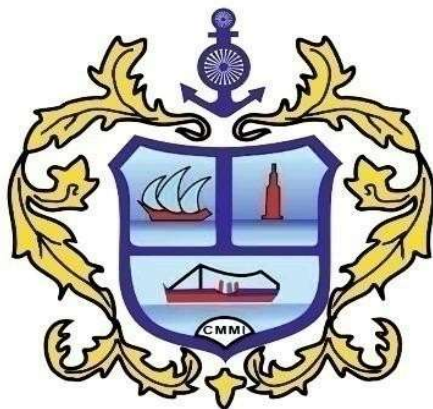


The Company of Master Mariners of India



Registered & Head Office:

K. Raheja Prime, 5th Floor, Sag Baug Road,
Marol, Andheri (East), Mumbai 400 059

Tel.: + 91 98218 39084, +91 98195 33239

E-mail: office@cmmi.co.in

Website: www.cmmi.co.in

ANNUAL REPORT

2021 - 2022

CONTENTS

AGENDA ITEM NO.	HEADING	PAGE
	CONTENTS	2-3
	AGM AGENDA	4-5
6	SPECIAL BUSINESS : PROPOSED CHANGES IN RULES OF THE COMPANY	6-10
	CHAPTER RULES	6-7
	MEMBERSHIP RULES	7-8
	COURT RULES	8-10
	PRESENT COURT	11
	MEETINGS OF THE COURT	12
2	REPORT OF THE COURT FOR THE YEAR ENDED ON 31ST MARCH, 2022	13-26
	MEMBERSHIP	13-14
	LIST OF MEMBERS ADMITTED FROM 1 ST APRIL, 2021 TO 31 ST MARCH, 2022	15-17
	FELLOWS OF THE COMPANY	18
	EXEMPLARY ACTION AWARD BY SAILING MASTER	18
	CMMI FOUNDER'S AWARD	18
	COC TOPPERS 2020	18
	ANNUAL DINNER	18-19
	WEBINARS	19-20
	CMMI MASTERCLASS	21
	CMMI EXTRA MASTERCLASS	21
	1ST MENTORING FORUM	21
	CMMI INITIATIVE TO ASSIST SEAFARERS FOR COVID-19	21
	SINKING OF BARGE P-305	21
	HONG KONG CHAPTER	21
	SIGNING OF MOU WITH IMU	22
	CMMI PARTICIPATED IN AZADI KA AMRUT MAHOTSAV CELEBRATIONS	22
	APPOINTING OF ACCOUNTING FIRM FOR CMMI	22
	INCOME TAX -12A & 80G AND ISO AUDIT	22
	CMMI ELECTION FOR THE TERM 2021 - 2023	23
	DECLARATION THE RESULTS OF CMMI ELECTION OF WARDENS OF THE COURT FOR THE TERM 2021-2023	23
	MEMBERSHIP OF IMC / BCCI	24
	CMMI LIBRARY	24
	CMMI TRAINING RECORD BOOKS	24
	MARITIME MUSEUM DUFFERIN	24
	VARIOUS COMMITTEES OF CMMI	24-26
	BOARD OF EXAMINATIONS FOR SEAFARERS TRUST (BES)	27-28

AGENDA ITEM NO.	HEADING	PAGE
3	AGM MINUTES	29-44
	CMMI AWARD CEREMONY	45-46
	ANNUAL REPORT FROM CHAPTERS & ASSOCIATES	47-62
	BENGALURU CHAPTER	47-48
	BHUBANESWAR CHAPTER	48
	CHANDIGARH CHAPTER	49-50
	CHENNAI CHAPTER	51-52
	DELHI CHAPTER	52
	DEHRADUN CHAPTER & GOA CHAPTER	53
	KAKINADA CHAPTER	54
	KOCHI CHAPTER	55
	KOLKATA CHAPTER	56-57
	MANGALORE CHAPTER	58
	NAVI MUMBAI CHAPTER	59-60
	PATNA CHAPTER	61-62
	PUNE CHAPTER	62
	VISAKHAPATNAM CHAPTER	62
	DUBAI BRANCH & HONG KONG BRANCH	62
	SINGAPORE ASSOCIATES	63
	CMMI ACTIVITIES FOR THE PERIOD 1 st APRIL 2022 TO TILL DATE	64-67
4	AUDITOR'S REPORT AND AUDITED STATEMENT OF ACCOUNTS	68-83
	INDEPENDENT AUDITOR'S REPORT	68-70
	BALANCE SHEET (BS)	71
	INCOME & EXPENDITURE (I & E) ACCOUNT	72
	CASH FLOW	73
	BS NOTE 1-4	74-75
	BS NOTE 5	76
	BS NOTE 6-8	77
	BS NOTE 9-12	78
	BS NOTE 13-16	79
	BS NOTE 17-18	80
	BS NOTE 19	81
	BS NOTE 20-21	82
	NOTES TO ACCOUNT	83
	CONTACT DETAILS OF PRESENT WARDENS & CHAPTER CHAIRMEN OF CMMI	84-92

THE COMPANY OF MASTER MARINERS OF INDIA

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E-mail: office@cmmi.co.in ♦ Website: www.cmmi.co.in

NOTICE

Notice is hereby given that the 65TH Annual General Meeting of the Company of Master Mariners of India will be held at the Amber Conference Room, 1st Floor, Mirage Hotel, Marol, Andheri (East). Mumbai 400 059 at 1730 Hrs (IST). on Friday, 23rd September, 2022 in Hybrid Mode.

AGENDA

Ordinary Business:

1. Address by the Master
2. To present the Report of the Court for the period ended on 31.03.2022. (page 13 to 26)
3. To note the minutes of the 64th Annual General Meeting held on 22nd September 2021 (page 29 to 44)
4. To receive and adopt the Auditor's Report and audited Statement of Accounts for the year ended 31st March, 2022 (page 68 to 83)
5. To appoint Auditors for the year 2022 - 2023 and to fix their remuneration

Special Business:

1. To consider and, if found fit, approve the proposed changes in Rules. ((page 6 to 10)

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT 2013

In order to bring the Rules up to date with the present happenings and in order to remove certain lacunas in some of the Rules, certain amendments have become necessary.

Rules of the Company, as distinguished from the provisions of the Memorandum & Articles of Association, can be repealed, amended and replaced by new set of Rules by a special resolution of the Company in the General Meeting as stipulated in Paras 10,11 and 12 of the Articles of Association.

All the above amendments have been already approved by the Court. They are now being circulated to all the members for their consideration.

In the passing of this resolution, none of the members of the Court have directly or indirectly any pecuniary interest.

Note:

After completion of the AGM, Members are invited to interact and share their suggestions for the improvement & growth of the organization.

Master will preside over this interaction

Capt. M. P. Bhasin
Secretary General

Mumbai: 17th Aug, 2022

NOTES:

- 1) Members are required to convey to the Secretary General on e-mail at secretary@cmmi.co.in not later than 14th September, 2021. Any questions they propose to ask in respect of any items on the Agenda
- 2) If the quorum is not present at the time appointed for holding the meeting, the meeting shall stand adjourned for thirty minutes and shall be reconvened in Hybrid Mode on the same day. The re- convened meeting will be deemed to be legally constituted Annual General Meeting as there is no requirement of quorum for a reconvened meeting.

AGM AGENDA ITEM NO. 6)**AMMENMENT TO RULES FOR CONSIDERATION AS SPECIAL RESOLUTION****CHAPTER RULES**

1. Para 1(1) to be amended as follows:

The Company may establish local chapters where at least 15 members have their normal residence. The chapter shall carry on activities of the Company locally in accordance with these rules, especially contributing to the growth of the Company.

2. Para 1 (2) to be amended as follows:

“Enrolment: Fellow members, Members, and Associates shall be eligible to be members/associates of a Chapter. Sea going members/associates may opt to be associated with a chapter even if they are not ordinarily residents of such place. The Chapter shall submit a list of Members/Associates enrolled, to the Court along with its Annual Report.

3. Para 1(3) to be amended as follows:

“Members/Associates may change their membership/associateship from one chapter to another chapter by giving a notice of at least 15 days to each of the two chapters concerned & to CMMI head office.

4. Para 2(3) to delete

5. Para 2(6) to be amended to read as:

“Chapter shall hold meetings on technical subjects or other topics of interest regularly. Report of each such meeting shall be submitted to the Court for information and as deemed fit for publication in the Company’s “Command” journal.

6. Para 3(1) to be amended to read as :

“The chapter shall be the integral part of the Company of Master Mariners of India. The Court shall provide the chapter an imprest amount as decided by the court from time to time which shall be utilised towards its expenses for paper reading meetings, seminars, stationery, postage and other small incidental expenses. The imprest amount shall be renewed as and when considered necessary. However, in case a chapter proposes to hold an event in consultation with the court, then additional finance may be made available. Such proposal should be presented to the court well in advance for financial planning.

- 7 Para 3(3) to be amended to read as:

“The Chapter shall submit its annual report, including its activities and a statement of accounts within 30 days of the close of the year i.e. by the 30th April each year. Such statement of accounts shall show all the income & expenditure for the year.

MEMBERSHIP RULES

1. Rule 1(1) to be amended as follows :

“No person can be elected as an Associate, a Member, a Fellow Member, a Corporate Body or a Honorary Fellow unless he is an Indian national or of Indian origin and qualifies to be as under.

2. Rule 1(2) to be amended to read as :

- a) “An “Associate “ means a person holding at least A certificate of Competency as an officer-in-charge of a “Navigational Watch”, issued by a Country accepted by the Court, or
- b) A degree in “Nautical Science “ from a university accepted by the Court, or
- c) A certificate of Competency as a “Dredge Master” or as a Master of “Near Coastal Vessels”(NCV) or
- d) Any other qualification considered equivalent to the above qualifications.

- 3 Rule 1(3) to be amended to read as follows :

An existing “Student Associate” shall be termed as an “Associate”.

- 4 Rule 2 to be amended as follows:

2. ELECTION OF MEMBERS AND ASSOCIATES

Rule 2(1); the word “student” to be deleted wherever it appears.

Rule 2(2); the word “student “to be deleted wherever it appears

Rule 2(4); the word “student “to be deleted wherever it appears

Rule 2(5); the word “student” to be deleted wherever it appears

Rule 2(6); the word “student” to be deleted wherever it appears

- 5 In Rules 3(1), 3(2) and 3(3) wherever the word “member” appears, it is to be amended to “Member/Associate “ and word “membership” to be amended to membership/Associateship”
- 6 In Rule 4- word “Members” to be amended to “members/associates”.

7 Rule 5(1) to be amended to read as :

(1) The structure of fees for Associates and Members would be as follows.

(a) Associate

Entrance Fee – Rs.3, 000/

Membership fee – Rs 2,000/-

In rest of this sub-rule the word “student” to be deleted wherever it appears.

(b) Member

Entrance fee - Rs 3,000/-

Life Membership fee – Rs.12, 000/-

8 Sub rule 7(2) to be amended to read as below:

“The Court shall have power to suspend or, to cancel the membership of any member whose conduct, in the opinion of the majority of the Court, is detrimental to the interest of the Company or renders him unfit for membership of the Company provided, majority of the wardens, not being less than 10, vote for the resolution, at a meeting of the Court.

9 Sub rule 7(3) to be amended to read as below :

“There shall be given to the member at least fourteen days’ notice of such meeting, or such longer notice as under the circumstances of the case will give him a reasonable opportunity of appearing before the Court. Every such notice shall clearly state the complaint about the member. After hearing the member, if the Court finds that the charges are justified, his membership will be terminated or suspended for a given period, At such hearing, majority of the wardens, not being less than 10, must vote for the resolution at a meeting of the Court.

COURT RULES

1. Sub Rule 1(1)(f) to be replaced by “ 6 wardens co-opted from chapter chairmen, members at sea and persons whose participation is considered desirable by the Court”

2. Sub Rule 1(1)(g) to be deleted

3. Sub Rule 2(3) to be deleted

4 Sub rule 2(5) to be amended to read as follows :

The election shall be by postal, electronic media or by such other means of voting as the Court shall from time to time decide. The entire election process should complete latest by second week of September in that year

- 5 Sub rule 2(6) to be amended to read as follows:

“ In every such election, a Member or a Fellow shall have one vote for each vacancy. The Associates and Honorary Fellows are not eligible to take part in this election process.

- 6 Following Rule 2(7)(a) to be inserted.

“During the election process for wardens, if 2 or more contestants at the lowest rung get equal number of votes, then the matter will be resolved by carrying out a lucky draw. This lucky draw will be carried out during the Court meeting in which the election results are to be announced. The lucky draw will be carried out by the Returning Officer in the presence of all the wardens present at that meeting.

- 7 Sub rule 2(8) to be amended to read as follows :

“Upon the Court accepting the results, the result of the voting shall be announced in the media (or other available means) and same should be informed at the Annual General Meeting of the Company in that year.

- 8 Sub Rule 2(10) to be amended to read as :

“ The tenure of the Court shall end when the newly elected Court holds its first meeting which shall take place any time after the AGM of that year, but not later than 1st week of October in that year, in any case.”

- 9 Sub rule 2(11) to be amended as follows :

“The first meeting of the new Court shall be held in the first week of October in that year At the first meeting of the new Court which a Warden attends, he shall make the declaration as stated in Annexure to these Court Rules.

- 10 Rule 3 to be amended to read as :

“ Regarding procedure for inclusion of co-opted wardens in the Court, please refer to Article 6 of the Articles of Association of the Company.”

- 11 Following new sub rule 7(a) to be added .

“In case of equality of votes while carrying out election of office bearers, the polling should be carried out once again. In case there is still a stalemate of equality of votes, then the matter shall be decided by carrying out a lucky draw, which shall be carried out by a warden (not standing for election as an office bearer) who is acceptable to all contestants who have secured equal votes. Repolling will be done only for those who have secured equal votes and not all the contestants.

- 12 Sub rule 10(3) to be amended to read as follows:

“The Court shall have power to constitute a committee for attending to any of the affairs of the Company. A committee may consist of wardens and/ or members of the Company & shall be chaired by a member of the Court or a Past Master.”

- 13 Rule 14 to be amended to read as follows:

14. RESOLUTION IN WRITING VALID

A resolution in writing signed by all Wardens for the time being or by circulation by any electronic or other accepted means, or by all members of any Committee of the Court, shall be as valid and effectual as if it had been passed at a meeting of the Court or of the Committee, as the case may be duly convened and constituted.

- 14 Rule 15 – to be deleted

- 15 Rule 18(2)(a) to be amended as follows:

- (a) The Court may from time to time determine the quorum necessary for the transaction of its business and unless otherwise determined by a regulation of the Court under para 10.2, eight shall be the quorum.

- 16 Rule 18(3)(a) to be amended to read as:

On the request of the Master, or the Deputy Master or any eight Wardens, the Secretary General shall summon a meeting of the Court by a notice served upon the Wardens thereof and stating the proposed object of such meeting. The period of notice for such meetings shall be not less than seven days. Such notice may be sent to their registered address.

- 17 Rule 19(2)(a) to be amended to read as :

“Notices of general meeting shall be sent to the registered address of the members”

16. FELLOWSHIP REGULATION

(RULES GOVERNING ELEVATION OF A MEMBER TO FELLOW)

1. SCREENING COMMITTEE FOR ELEVATION TO "FELLOW"

Regulation 1(1)(a) to read as:” Master of the Company as Chairman

PRESENT COURT

Constitution of the present court is as under.
The newly elected Court took over from 24th September, 2021

Capt. Birendra Kumar Jha
(Master)

Capt. Kaustubh Vasant Pradhan
(Deputy Master)

Capt. Mahendra Pal Bhasin
(Secretary General)

Capt. Gyanendra Singh
(Treasurer)

WARDENS

1. Capt. Virendra Nath Aindley
2. Capt. Mohan Vasant Naik
3. Capt. Shivanandan Madhav Halbe
4. Capt. Harjit Singh
5. Capt. Vivek Krishna Bhandarkar
6. Dr. (Capt.) Suresh Bhardwaj
7. Capt. Milind Kashinath Patankar
8. Capt. Rahul Bhargava
9. Capt. Prashant Sadanand Rangnekar
10. Capt. Kamal Harcharandas Chadha
11. Capt. Rajesh Tandon
12. Capt. Chhote Lal Dubey
13. Capt. Kaustuv Dutta
14. Capt. Gajanan Bhalchandra Karanjikar
15. Capt. Harihar Subramaniam
16. Capt. Pawan Kumar Gupta
17. Capt. Rahul Varma
18. Capt. Ajay Gangaadharan
19. Capt. R. V. Rajesh Nambiar
20. Capt. Suneha Gadpande

MEETINGS OF THE COURT

In view of COVID-19 Pandemic CMMI Court meetings were held through VC. Thirteen meetings of the Court (Nos. 225th to 237th) were held during the period under review. Meeting Attendance

Sr. No.	Name	Station	Meeting Attendance
1	Capt. B. K. Jha	Mumbai	13
2	Capt. K. V. Pradhan	Mumbai	13
3	Capt. M. P. Bhasin	Mumbai	13
4	Capt. Gyanendra Singh	Navi Mumbai	5
5	Capt. V. N. Aindley	Mumbai	12
6	Capt. M. V. Naik	Mumbai	10
7	Capt. S. M. Halbe	Mumbai	13
8	Capt. Harjit Singh	Mumbai	6
9	Capt. V. K. Bhandarkar	Mumbai	11
10	Dr. (Capt.) Suresh Bhardwaj	Chennai	6
11	Capt. M. K. Patankar	Mumbai	7
12	Capt. Rahul Bhargava	Navi Mumbai	7
13	Capt. Prashant Rangnekar	Mumbai	6
14	Capt. Kamal Chadha	Mumbai	10
15	Capt. Rajesh Tandon	Mumbai	9
16	Capt. C. L. Dubey	Mumbai	11
17	Capt. Kaustuv Dutta	Kolkata	8
18	Capt. Gajanan Karanjikar	Nashik	3
19	Capt. Harihar Subramaniam	Singapore	7
20	Capt. Pawan Gupta	Navi Mumbai	5
21	Capt. Rahul Varma	Mumbai	7
22	Capt. Ajay Gangaadharan	Chennai	7
23	Capt. R. V. Rajesh Nambiar	Kochi	7
24	Capt. Suneha Gadpande	Bhopal	5

Eight meetings were held for newly elected wardens F. Y. 2021-2022

**REPORT OF THE COURT FOR THE YEAR ENDED ON 31ST MARCH, 2022
(AGM AGENDA ITEM NO. 2)**

Dear Members,

Following report for the year ending 31st March, 2022 as approved by the Court is presented for the information of the General Body.

MEMBERSHIP

88 New Members and 4 Student Associates were enrolled during the period from 1st April, 2021 to 31st March, 2022. The positions as on 31.03.2022 and changes during the year ended on that day are as under:

Period	Student Associates	Members	Fellows	Hon. Fellows	Total
1. As on 01.04.2021	128	3011	164	9	3312
2. Additions during year	4	89	3	4	10
3. Deletions during year	1	18	2	-	21
4. Position as on 31.03.2022	131	3082	165	13	3391

Deletions-Members elevated to Fellow Members, deceased and upgraded Student Associates to Members.

During the financial year 2021 - 2022 following members passed away

Capt. Jaonfer Husain Bhombal (803/LM), who passed away on 2nd May, 2021 in Mumbai.

Capt. Sandeep Kalia (1796/ FLM), who passed away on 9th May, 2021 in New Delhi.

Capt. Jayant Basu (366/ LM), who passed away on 9th May, 2021 in New Delhi.

Capt. Sanjay Kumar Jha (3174/ LM), who passed away on 12th May, 2021 in Jamshedpur

Capt. S. Prabhakaran (2568/ LM), who passed away on 16th May, 2021 in Chennai

Capt. Blaise E. Vaz (659/ LM), DOB (02.02.1959) who passed away on 28th Aug., 2021 in Mumbai.

Capt. Jung Bahadur Chawla, (226/ LM), DOB (24.07.1940) who passed away on 4th September, 2021 in Gurgaon.

Capt. A. R. Sabnis, (701/ LM), DOB (15.08.1952) who passed away on 5th September, 2021 in Mumbai.

Capt. V. C. Minocha, (2001/ LM), DOB (01.11.1932) who passed away on 30th September, 2021 in Mumbai.

Capt. Mathew Manipadam, (1117/ LM), DOB (04.03.1939) who passed away on 24th November, 2021 in Kochi

Capt. M. S. Wadhwa, (1060/ LM), who passed away on 28th November, 2021 in Mumbai.

Capt. M. S. Naik, (139/ FLM), DOB (23.07.1931) who passed away on 17th December, 2021 in Mumbai.

Capt. Pradip Bhattacharya, (809/ LM), DOB (28.09.1957) who passed away on 17th January, 2022 in Mumbai.

Capt. K. S. Varadkar, (2639/ LM), DOB (07.09.1936) who passed away on 25th January, 2022 in Pune.

Capt Sudhakar Ramkrishna Dighe, (128/ LM), DOB (12.08.1933) who passed away on 28th January, 2022 in Mumbai.

Capt. Sunil Bhatnagar, (835/ LM), DOB (25.10.1956) who passed away on 20th March, .2022 in Mumbai.

Capt. Jitendra Misra, (3348/ LM), DOB (01.10.1955), MD Emarat Maritim UAE, Vice Chairman CMMI Overseas Chapter, who passed away on 23rd March, 2022 in Dubai.

LIST OF MEMBERS ADMITTED FROM 01ST APRIL, 2021 TO 31ST MARCH, 2022

Membership No.	Name	City / State of Residence	Date of Enrolment
3514	Capt. Sanjeev Kishore	Patna	13 th May, 2021
3515	Capt. Mustafa Kamruddin Topiwala	Mumbai	13 th May, 2021
3516	Capt. Sai Dinesh Kumar Chandrasekaran	Chennai	13 th May, 2021
3517	Capt. Hemant Singh Rohilla	Mumbai	13 th May, 2021
3518	Capt. Jay Prakash Gupta	Navi Mumbai	13 th May, 2021
3519	Capt. Dhillon Harjinder Singh	Mumbai	13 th May, 2021
3520	Capt. Medaithuria Kaliraj	Chennai	13 th May, 2021
3521	Capt. Dodla Yoganarasimha Raghunath	Pune	13 th May, 2021
3522	Capt. Amit Bhargava	Hong Kong	13 th May, 2021
3523	Capt. Amresh Kumar	Muzaffarpur	13 th May, 2021
3524	Capt. Preetinder Singh Sabharwal	Navi Mumbai	20 th July, 2021
3525	Capt. Amey Arun Gadgil	Pune	20 th July, 2021
3526	Capt. Chandrabatla Venkata Nrusimha Sastry Ravi	Hyderabad	20 th July, 2021
3527	Capt. Pranav Anand	Haryana	20 th July, 2021
3528	Capt. Manmohan Jit Singh	Jalandhar	20 th July, 2021
3529	Capt. Ganapathysubramanain Shankar	Chennai	20 th July, 2021
3530	Capt. Rajesh Kumar	Kolkata	20 th July, 2021
3531	Capt. Mohamad Yaseen	Samba	20 th July, 2021
3532	Capt. Jeetendra Kumar Panda	Bangalore	20 th July, 2021
3533	Capt. Guna Chandra Sekhar	Navi Mumbai	20 th July, 2021
3534	Capt. Rahul Yadav	Mumbai	20 th July, 2021
3535	Capt. Raghav Chaturvedi	Mumbai	20 th July, 2021
3536	Capt. Aravamuthan Harinarasimman	Chennai	20 th July, 2021
3537	Capt. Selvakumar Paramasivam	Chennai	20 th July, 2021
3538	Capt. Govindankutty Sreejesh	Chennai	20 th July, 2021
3539	Capt. Velusamy Murugesan	Chennai	20 th July, 2021
3540	Capt. Jaspreet Singh Gained	Chandigarh	20 th July, 2021
3541	Capt. Krishna Kumar	Patna	20 th July, 2021
3542	Capt. Girish Mishra	Mumbai	20 th July, 2021
3543	Capt. Nachiket Kashyap Jani	Mumbai	7 th August, 2021
3544	Capt. Sinnappan John Alexander	Chennai	7 th August, 2021

16
LIST OF MEMBERS ADMITTED FROM 01ST APRIL, 2021 TO 31ST MARCH, 2022

Membership No.	Name	City / State of Residence	Date of Enrolment
3545	Capt. Mrityunjay Dhawal	Ahmedabad	7 th August, 2021
3546	Capt. Vivek Dayal	Mumbai	7 th August, 2021
3547	Capt. Samanth Baktavatsalam	Chennai	7 th August, 2021
3548	Capt. Vikrant Vithal Nagarakar	Pune	7 th August, 2021
3549	Capt. Srinivasan Sudarsanan	Chennai	7 th August, 2021
3550	Capt. Krishna Chittipedhi	Chennai	7 th August, 2021
3551	Capt. Subhrajit Chakraborty	Kolkata	7 th August, 2021
3555	Capt. Ajith Anthony Lobo	Mangalore	24 th September, 2021
3556	Capt. Asifur Rab	Durg	24 th September, 2021
3557	Capt. Ashwani Kumar	Bangalore	24 th September, 2021
3558	Capt. Amol Gautam	Mohali	24 th September, 2021
3559	Capt. Vikash Narayan Sinha	Patna	24 th September, 2021
3560	Capt. Pankoj Aditya	Kolkata	24 th September, 2021
3561	Capt. Manit Chander	Navi Mumbai	24 th September, 2021
3562	Capt. Deepak Purushottam Tamras	Pune	24 th September, 2021
3563	Capt. Rupinder Singh Dhir	Mumbai	21 st October, 2021
3564	Capt. Sudheer Reddy Chitla	Dubai	21 st October, 2021
3565	Capt. Mithilesh Kumar	Dehradun	21 st October, 2021
3566	Capt. Rajesh Kumar Gaur	Dehradun	21 st October, 2021
3567	Capt. Shelton Felix Henry D'silva	Mumbai	17 th November, 2021
3568	Capt. Pankaj Shankerlal Jain	Pune	17 th November, 2021
3569	Capt. Ajit Maruti Karande	Singapore	17 th November, 2021
3570	Capt. Dhruv Manan	Mumbai	21 st January, 2022
3571	Capt Ram Lubhaya	Navi Mumbai	21 st January, 2022
3572	Capt. Rajeev Srivastava	Kolkata	21 st January, 2022
3573	Capt. Bikram Pal Singh	Chandigarh	21 st January, 2022
3574	Capt. Prashanth Arumugam	Chennai	21 st January, 2022
3575	Mr. Daman Jeet Singh	Chandigarh	21 st January, 2022
3576	Capt. Naqeebuddin Kassmi	Mumbai	21 st January, 2022
3577	Mr. Angad Singh	Chandigarh	21 st January, 2022
3578	Capt. Mohit Sabharwal	Dehradun	21 st January, 2022
3579	Capt. Abhinav Kumar Srivastav	Patna	21 st January, 2022
3580	Capt. Sarto Job	Kochi	21 st January, 2022

17
LIST OF MEMBERS ADMITTED FROM 01ST APRIL, 2021 TO 31ST MARCH, 2022

Membership No.	Name	City / State of Residence	Date of Enrolment
3581	Capt. Akash Tyagi	Delhi	21 st January, 2022
3582	Capt. Shahzad Kersy Hodiwalla	Mumbai	21 st January, 2022
3583	Capt. Tushar Kishor Dange	Mumbai	21 st January, 2022
3584	Capt. Manoj Kumar Kalamegam	Chennai	21 st January, 2022
3585	Capt. Puneet Malhotra	Chandigarh	21 st January, 2022
3586	Capt. Amey Rajiv Joshi	Mumbai	21 st January, 2022
3587	Capt. Rahul Damodaran	Mumbai	21 st January, 2022
3588	Capt. Uday Chadha	Chennai	21 st January, 2022
3589	Capt. Sunil Kumar Kodoth	Chennai	21 st January, 2022
3590	Capt. Raveendran Jayachanran	Kochi	21 st January, 2022
3591	Capt. Puneet Surendranath Singh	Navi Mumbai	21 st January, 2022
3592	Capt. Viraf Farrokh Chichgar	Mumbai	21 st January, 2022
3593	Capt. Ajay Kumar	Alwar	21 st January, 2022
3594	Mr. Ankit Bist	Dehradun	21 st January, 2022
3595	Mr. Aditya Gupta	Patna	21 st January, 2022
3596	Capt. Neeraj Kumar Maurya	Patna	31 st March, 2022
3597	Capt. Arup Gupta	Navi Mumbai	31 st March, 2022
3598	Capt. Manoj Kandpal	Navi Mumbai	31 st March, 2022
3599	Capt. Chinna Subbarayudu Ruparaju	Mumbai	31 st March, 2022
3600	Capt. Santanu Ghosh	Mumbai	31 st March, 2022
3601	Capt. Akhilesh Kumar	Mumbai	31 st March, 2022
3602	Capt. Kapil Tulsidas Aneja	Mumbai	31 st March, 2022
3603	Capt. Praveen Kumar Ojha	Mumbai	31 st March, 2022
3604	Capt. Venkata Reddi Radhakrishnan	Chennai	31 st March, 2022
3605	Capt. Chandrasekaran Prakasam	Chennai	31 st March, 2022
3606	Capt. Visweswaran Eshwar	Chennai	31 st March, 2022
3607	Capt. Rengarajan Gopalakrishnan	Chennai	31 st March, 2022
3608	Capt. Rajat Trehan	Chandigarh	31 st March, 2022

FELLOWS OF THE COMPANY

Following members were recommended by the Committee for elevation to Fellowship which was approved by the Court.

Sr. No.	Name of Member	Membership No.
1	Capt. Dharmarajan Chandrasekar	1477
2	Capt. Sandeep Sood	2200
3	Capt. Bidyut Kumar Banerjee	2892

FOLLOWING AWARDS WERE CONFERRED AT THE CMMI AGM HELD ON 22ND SEPT. 2021

EXEMPLARY ACTION AWARD BY SAILING MASTER -

Capt. Vinay Chandra and Capt. Pankoj Aditya

FOUNDER'S AWARD

Founder's Leadership Award - Capt. L. K. Panda

Founders Innovation Award - Capt. Daniel Joseph

COC TOPPERS 2020

Capt. Abhay Chauhan - Master (FG)

Mr. Dhindsa Paramvir Singh - Mates (FG)

Mr. Pankaj Sharma - Second Mates (FG)

ANNUAL DINNER

The Annual Dinner Function was held on Saturday, 05th March 2022 at MCA Club, Bandra. In view of the Covid restrictions on the number of persons, this year the event was held in a Hybrid mode. Tickets were issued on-line and entries at the gate were permitted by scanning the QR codes issued with each ticket. 375 prominent representatives of the shipping industry including officials from DGS, MMD, SEO, invitees, sponsors, CMMI Members and families attended this event. The event was transmitted live for the benefit of those who could not travel to attend the function in person. At the event, CMMI Conferred following awards.

1. Capt. T. K. Joseph Award for highest marks in Master (FG)- Mr. Ajay Kumar.
2. Highest marks in First Mate (FG) - Mr. Ankit Bist
3. Highest marks in Second Mate (FG) - Mr. Aditya Gupta
4. CMMI Honorary Fellowship Awarded- Mr. Sanjay Bhatia
5. CMMI Honorary Fellowship Awarded- Mr. Michael Pinto
6. CMMI Honorary Fellowship Awarded- Mr. Arun Sharma
7. CMMI Honorary Fellowship Awarded- Ms. Sanjam Sahi Gupta
8. Mrs. H K Joshi was felicitated and awarded for M.T. Swarna Krishna first ever all woman officer ship.

9. Capt. Suneha Gadpande - Master of M.T. Swarna Krishna for Commanding the First Ever Indian Ship Manned by All-Women Officers.
10. Capt. LK Panda- Founders Leadership Award
11. Capt. Daniel Joseph - Founder Innovation award.
12. Shri Amitabh Kumar awarded for outstanding contribution towards seafarer's welfare and Maritime industry during COVID Pandemic
13. Life Time Achievement Award- Capt. P. S. Vanchiswar
14. Life Time Achievement Award- Capt. A. K. Bansal
15. Felicitation of Capt. JC Anand, on the Occasion of his 100th Birthday.

WEBINARS

CMMI has conducted following eight Webinars

Date	Subject	Speaker	Attendees/ Remarks
23 rd April, 2021	NAVIGATING THROUGH 'VUCA'	Capt. Shoukat Mukherjee- Member, CMMI and Founder & CEO, The Naval Connection.	150 +
28 th May, 2021	BLUE ECONOMY- Ocean Energy	Capt. Gajanan B. Karanjikar- Member, CMMI President - AIMPA Visiting Faculty - IIM, Blue economy- Social activist Member- Advisory council - Harvard Business Review.	150 +
11 th September, 2021	MARITIME CYBER SECURITY- a REALITY CHECK	Ms. Anu Khurmi- Managing Director at Templar Executives, ex-IBM Executive, Founder & CEO, Cyber Champions & stationed in London, England, United Kingdom.	150 +
29 th October, 2021	FUTURE OF SHIPPING& INSIGHTS INTO CONTAINER BOOM	Capt. J. S. Gill- MD, X-Press Feeders- India. (largest independent common carrier in the world) Capt. Ram Iyer- President, Maritime Association of Nationwide Shipping Agencies – India (MANSA).	160+

Date	Subject	Speaker	Attendees/ Remarks
19 th November, 2021	“POLAR NAVIGATION” AND “POLAR CODE”	Capt. K. N. Deboo - Director and Principal of Anglo- Eastern Maritime Training Centre (AEMTC) in Mumbai Capt. Sandeep Dhaul - Sailing Master	200+
17 th December, 2021	Human-Technology connect (dis-connect!): Can Shipping turn round the regressive progression?	Dr Lisa Froholdt - Head of Research, PhD, Centre for Maritime Health and Society, University of Southern Denmark Ms Jasween Kaur - Technical Superintendent, Maersk Tankers Copenhagen (Now Synergy Denmark A/S.)	170+
4 th February, 2022	Energy Efficiency Existing Ship Index - Challenges & Way Forward	Mr. Vijay Arora- Managing Director, IRCLASS Mr. Suhas Vhanmane & Mr. Kunal Sharma- Surveyors, IRCLASS.	460+
11 th March, 2022	“Entrepreneurship by Mariners for advocating Technology towards Market”	Capt. D. C. Sekhar- Fellow of CMMI- Founder, Alpha MERS Ltd. Capt. Nikunj Parashar- Founder, Sagar Defence Engineering	120+

CMMI MASTERCLASS

In view of COVID-19 Pandemic CMMI conducted one Masterclass on VC.

Sr. No.	Dates	Subject	Faculty	Attendees
1	17.04.2021 & 18.04.2021	“Understanding, Analyzing and signing of Shipping Contracts”	Capt. Pankaj Kapoor, Prof. (Dr.) Saurabh Chaturvedi & Prof. Deborshi Barat	12

CMMI EXTRAMASTER’S CLASS

Extra Master's 'Part 'A' was inaugurated on 7th January, 2022 by Capt. K. P. Jayakumar, N.A (I/C) through VC

1ST MENTORING FORUM

CMMI conducted 1ST Mentoring Forum for Mentees on 26th November, 2021 through VC

CMMI INITIATIVE TO ASSIST SEAFARERS FOR COVID-19

1. CMMI tied up with Sushrusha Hospital, Vikhroli, Mumbai, on 8th May, 2021 to reserve bed-space for Seafarers and their families, in the unfortunate event they require medical assistance. This is considered to be a very crucial step in Seafarer’s welfare as Hospital beds were not available at that time.
2. CMMI in collaboration with M/s Bhandarkar Publications commenced on 1st May, 2021 Nationwide vaccination drive aimed at vaccinating Maritime community, seafarers and their families pan India.

SINKING OF BARGE P-305 AND TUG VARAPRADA IN THE AFTERMATH OF THE VERY SEVERE CYCLONE TAUKTAE OFF MUMBAI HIGH RESULTING IN TRAGIC LOSS OF LIVES

CMMI lodged its concerns with the Director General of Shipping over the tragic deaths of number of Seafarers/ workers on offshore installations. A letter was sent to the authorities expressing its desire for a fair and impartial trial during the investigation into this incident. CMMI has emphasized that criminalization of Seafarers during such trials shall be avoided. Further, CMMI has volunteered to assist the appropriate agencies including DGS with professional support from its pool of talented and experienced Members.

HONG KONG CHAPTER

Hong Kong chapter was formed on 13th May, 2021. The Court approved the same at the 226th Court Meeting. Following office bearers were elected

Chairman - Capt. Amit Bhargava

Vice Chairman - Capt. Sanjeev Verma

Secretary - Capt. Gurpreet Singh

Members - Capt. Pradeep Chawla and Capt. Kakarla Krishna Kumar

SIGNING OF MOU WITH INDIAN MARITIME UNIVERSITY (IMU) TOWARDS ESTABLISHING A POLICY RESEARCH CELL

The Executive Council of the Indian Maritime University at its meeting on 20th April 2022 gave its assent to the CMMI – IMU collaboration that paves the way for the establishment of a Policy Research Cell for the country.

The initiative is led from CMMI by Capt S Kishore, former Managing Director of Kongsberg Digital Software and Services and from IMU by Prof Dr. Sivakholundu, Dean, Academics.

The collaborative strength of the highly experienced maritime professionals from the various verticals of the maritime domain that comprise the CMMI membership, and the ground-level empirical research by the scholars at the Indian Maritime University, will ensure necessary rigour and bring forth robust policy level inputs on which strategic directions can be implemented.

This initiative symbolises what a perfect industry – academia collaboration should be for the benefit of the country.

CMMI PARTICIPATED IN AZADI KA AMRUT MAHOTSAV CELEBRATIONS (INDIA- 75 YEARS OF INDEPENDENCE) ORGANISED BY DGS.

As part of the ‘Azadi ka Amrit Mahotsav’ (75 years of Independence - celebrations), and as directed by Government India and Ministry of Ports, Shipping & Waterways, INSA, FOSMA, MASSA, ICCSA, MUI, NUSI, CMMI organised activities like Singing and Essay competition in August, 2021, and activities like nutrition & exercise, Career Guidance-Ship to Shore Opportunities, and Yoga - Meditation in October 2021 for the Maritime Fraternity and their families.

APPOINTING OF ACCOUNTING FIRM FOR CMMI

Accounting Firm M/S S. P. Sule & Associates has been appointed for CMMI Account Work on contractual basis from 01.04.2021 till 31st March, 2022.

INCOME TAX

12A & 80G OF CMMI -

CMMI received Form 10AC for 12A & 80G registration on 23.02.2022.

Form 10AC is for re-registration of charitable & religious societies/trust.

ISO AUDIT

QMS - Remote Internal Audit carried out on 27th July, 2021 with NIL NC/OBS,

QMS - Renewal Audit scheduled on 6th September 2022

CMMI ELECTION FOR THE TERM 2021-2023

As per CMMI Vision 2020, CMMI conducted e-voting also through NSDL to give opportunity to Members to elect their Wardens during the Election of Wardens for the term 2021-23

Declaration the results of CMMI Election of Wardens of the Court for the term 2021-2023

Election results were declared by Master Capt. B. K. Jha. Capt. S. Y. Limaye thanked CMMI for appointing him as Scrutinizer for the Election 2021. He also mentioned that he had received excellent cooperation from CEO Capt. Sasikumar S and Officer Manager Sudhir Palkar.

Following are the list of 24 wardens who were declared elected for the term 2021- 2023.

No	Wardens
1	Capt. Bhasin Mahendra Pal
2	Capt. Naik Mohan Vasant
3	Capt. Bhandarkar Vivek K.
4	Dr. (Capt.) Bhardwaj Suresh
5	Capt. Halbe Shivanandan M.
6	Capt. Tandon Rajesh
7	Capt. Jha Birendra Kumar
8	Capt. Chadha Kamal Harcharandas
9	Capt. Karanjikar Gajanan Bhalchandra
10	Capt. Rangnekar Prashant Sadanand
11	Capt. Subramaniam Harihar
12	Capt. Aindley Virendra Nath
13	Capt. Dubey Chhote Lal
14	Capt. Pradhan Kaustubh Vasant
15	Capt. Gadpande Suneha
16	Capt. Dutta Kaustuv
17	Capt. Nambiar R. V. Rajesh
18	Capt. Gangaadharan Ajay
19	Capt. Gyanendra Singh
20	Capt. Bhargava Rahul
21	Capt. Harjit Singh
22	Capt. Gupta Pawan Kumar
23	Capt. Patankar Milind Kashinath
24	Capt. Varma Rahul

OTHERS:**MEMBERSHIP OF IMC / BCCI**

- A. Indian Merchants Chamber (IMC)
CMMI is member of IMC since August 2016
- B. Bombay Chamber of Commerce and Industry (BCCI)
CMMI is member of BCCI since August 2016.

CMMI LIBRARY

The Library at the CMMI Office is being progressively upgraded.

CMMI TRAINING RECORD BOOKS FOR B.Sc. NAUTICAL SCIENCE CADETS:

- ☐ Deck Cadets Training Record Books- as per guidelines from D. G. Shipping are being issued by CMMI.
- ☐ The Training Record Books are issued for the deck cadets undergoing B.Sc. (Nautical Science / Technology).

MARITIME MUSEUM DUFFERIN

Reply is still waited from NMMC & CIDCO.

VARIOUS COMMITTEES OF CMMI

Training Committee	Seminar Committee	Annual Dinner Committee
Capt. B. K. Jha - Chairman	Capt. K. V. Pradhan - Chairman	Capt. K. V. Pradhan - Chairman.
Capt. C. L. Dubey	Capt. S. M. Halbe	Capt. Harjit Singh
Capt. S. Bhardwaj	Capt. (Dr) Suresh Bhardwaj	Capt. Pawan Gupta
Capt. K. N. Deboo	Capt. Gajanan Karanjikar	Capt. Tescelin Almeida
Capt. Y. Sharma	Capt. Hari Subramaniam	Capt. Albe Zacharia
Capt. M. C. Yadav		
Capt. G. K. George		
Capt. Prabhat Nigam		
Capt. Pankaj Sarin		
Capt. Sandeep Sood		
Capt. Ajay Gangaadharan		
Capt. Arun Mehta		

Business/ Project Development Capt. B. K. Jha - Chairman Capt. Gyanendra Singh Capt. Philip Mathews Capt. S. M. Halbe Capt. C. L. Dubey Capt. V. K. Bhandarkar Capt. Harjit Singh Capt. Prashant S Rangnekar Capt. Gajanan Karanjikar Capt. Rahul Bhargava Capt. Hari Subramaniam Capt. Pawan Gupta Capt. Girish Phadnis Capt. Deb N Goswami Capt. Kedar P. Choudhary	Membership Committee Capt. Gyanendra Singh - Chairman Capt. Harjit Singh Capt. Rajesh Nambiar Capt. Suneha Gadpande Capt. Ajay Gangadharan Capt. Kaustubh Dutta All Chapter Chairman	Compliance/ Legal Advisory Committee Capt. V. N. Aindley - Chairman Capt. M. V. Naik. Capt. Rajesh Tandon Capt. K. D. Bahl Capt. M. K. Patankar Capt. Pankaj Kapoor Capt. Rahul Varma
Lifetime Achievement Award and Sailing Master Exemplary Action Award Committee Capt. M. P. Bhasin - Chairman Capt. V. N. Aindley Capt. Rajesh Tandon Capt. Phillip Mathews Capt. Prashant Rangnekar Capt. Rahul Bhargava Capt. J. P. Menezes	Suggestion and Grievance Redressal Committee Capt. C. L. Dubey - Chairman Capt. Mohan Naik Capt. (Dr.) Suresh Bhardwaj Capt. Suneha Gadpande Capt. Rahul Varma	Media and Liaison Committee Capt. V. K. Bhandarkar - Chairman Capt. M. P. Bhasin Capt. C. L. Dubey Capt. Kamal Chadha Capt. Sunil Nangia Capt. Gajanan Karanjikar Capt. Hari Subramaniam Capt. Rajesh Nambiar
Library Committee/ Vetting for Review of Books and Publications Capt. K. D. Bahl - Chairman Capt. S. Y. Limaye Capt Ashok Raghavan	Cmmi Representation On Various Technical Committees / Organizations Technical committee of IRS Capt. S. V. Subhedar	Committee for Review of Memorandum And Articles Capt. V. N. Aindley - Chairman Capt. M. P. Bhasin Capt. M. V. Naik Capt. N. A. Hiranandani Capt. S. M. Halbe Capt. Rajesh Tandon Capt. Pawan Gupta Capt. V. K. Bhandarkar

<p>Maritime Museum Dufferin (MMD) Trust Committee</p> <p>Capt. B. K. Jha - Trustee / Signatory</p> <p>Adhoc Advisory</p> <p>Capt. N. A. Hiranandani</p> <p>Capt. V. N. Aindley</p> <p>Capt. S. M. Halbe</p>	<p>Command Editorial Committee</p> <p>Capt. M. P. Bhasin - Chairman</p> <p>Capt. Tescelin Almeida</p> <p>Capt. V. K. Bhandarkar</p> <p>Capt. Ajay Gangadharan</p> <p>Capt. Rajesh Nambiar</p> <p>Capt. Gyanendra Singh</p> <p>Capt. Hari Subramaniam</p> <p>Capt. Kamal Chadha</p> <p>Capt. Sunil Nangia</p> <p>Capt. Prabhat Nigam</p>	<p>Screening Committee for Elevation of a Member to "Fellow"</p> <p>Capt. V.N. Aindley - Past Master-Chairman</p> <p>Capt. M. P. Bhasin - Secretary General</p> <p>Capt. M. V. Naik - Warden</p> <p>Capt. Prashant Rangnekar - Warden</p> <p>Capt. Philip Mathews - Fellow</p> <p>Capt. Pankaj Sarin - Fellow</p>
<p>Nominees of CMMI as BES Trustees on Board</p> <p>Capt. B. K. Jha (Master)</p> <p>Capt. K. V. Pradhan (Deputy Master)</p> <p>Capt. M. P. Bhasin (Secretary General)</p> <p>Capt. M. K. Patankar (Warden)</p>	<p>Founders Award Committee</p> <p>Capt. B. K. Jha - (Master)</p> <p>Capt. M. P. Bhasin - (Secretary General)</p> <p>Capt. N. A. Hiranandani</p> <p>Capt. S. M. Halbe</p>	<p>Committee for Conditional Rating System for Bulk Carriers</p> <p>Capt. Rahul Verma</p> <p>Capt. Pawan Gupta</p> <p>Capt. Gyanendra Singh</p> <p>Capt. Pramod Narayan</p>
<p>Committee To Formulate A Standard Operating Procedure (SOP) For All CMMI and NMDC</p> <p>Capt. S. M. Halbe</p> <p>Capt. Prashant Rangnekar</p> <p>Capt. Kamal Chadha</p>	<p>Committee for Advise on Fixed Deposits</p> <p>Capt. S. M. Halbe</p> <p>Capt. M. K. Patankar</p> <p>Capt. Harjit Singh</p> <p>Capt. Gyanendra Singh</p>	

BOARD OF EXAMINATIONS FOR SEAFARERS TRUST (BES)

Report on activities of BES Trust for Financial Year 2021–22

1. General Purpose Rating & Certificate Course for Marine Catering Examinations:

- a) Board of Examinations for Seafarers Trust has been conducting Exit Examinations for GP and “Certificate Course in Maritime Catering” (CCMC) Ratings since 2006. It holds two exit examinations for fresh candidates and four exit examinations for repeater candidates in a year. The exit examinations for fresh candidates are being held in June and December and for repeater candidates in March, June, September and December respectively. Presently, there are a total of 54 GP and CCMC institutes all over India.
- b) During the year 2021-22, BES Trust could not carry out all the six examinations due to the restrictions imposed by the Government in light of COVID-19. BES was able to complete the exit examinations for ratings only in February 2022 who had taken admission in January 2021. The results were declared on 23rd February 2022 with a success rate of 74 % for GP and 89 % for CCMC candidates respectively. BES is still in continuation of conducting the exit examinations for ratings who had been admitted in July 2022. BES has received 912 application forms from GP and 60 from CCMC repeater candidates for the March 2022 examinations.

Details of number of candidates applied for these examinations are as follows:

	GP Fresh	CCMC Fresh	GP Repeater	CCMC Repeater
Jun'21	3032	397	693	39
Dec'21	2845	366	Not Applicable	
Mar'22	Not Applicable		912	60

2. Inland Vessel Examinations:

- a) BES Trust had been regularly conducting examinations as per Inland Vessel Act on behalf of Maharashtra Maritime Board (MMB), Andhra Pradesh Maritime Board (APMB), Inland Water Transport Department (IWT), West Bengal and Directorate of Ports (DoP), Karnataka.
- b) In addition to State Maritime Boards and Directorate of Ports, BES also conducts examinations for Major Port Trusts such as Cochin, Chennai and Visakhapatnam under its respective Harbor Craft Rules.
- c) During the entire year, BES could hold only one examination for marine crew of Cochin Port Trust due to the pandemic. Out of 150 crew appeared, 87 passed bringing the passing percentage to 58.
- d) Although BES had assessed 680 Application Forms of IWT, West Bengal, could not carry out the examinations due to postponement of examinations by IWT in light of Covid-19.
- e) BES received a total of 799 Applications Forms from Maharashtra Maritime Board (MMB) inland vessel crew for appearing the examinations.

3. Distribution of Training Record Books for Ratings:

- a) BES Trust has been entrusted with the responsibility to distribute Training Record Books (TRB) to Indian Ratings by D.G. Shipping. During the year 2021-22, BES Trust distributed TRBs to various categories of Ratings as per the following:
 - Deck Side Rating (Able Seafarer) : 2684 nos.
 - Engine Side Rating (Able Seafarer): 1839 nos.
 - Electro-Technical Rating : 34 nos.

4. Seafarers Enhancement Program :

- a) BES exhausted funds received from Maritime Training Trust (MMT) in March 2020 and had requested for release of fresh funds in order to resume conduct of the programme. MTT could not release the funds due to the pandemic.

5. Hard Skill Program for fitters and Cooks:

- a) BES could not hold any hard skill program in the entire year as restrictions were imposed by Government for holding workshop training in light of Covid-19.

6. Consultancy Works

- a) BES developed course materials for Indian Maritime University (IMU) for the training of inland vessel crew on Re-validation, Preparatory and General Purpose Inland Vessel ratings.

29
AGM MINUTES

The Minutes of the 64th Annual General Meeting of the Company of Master Mariners of India held on Wednesday, 22nd September, 2021 at 1800 Hrs. via Video Conferencing (VC).

The following members were present:

Office Bearers

Capt. B. K. Jha (Master), Capt. K. V. Pradhan (Dy. Master), Capt. M. P. Bhasin (Secretary), Capt. T. A. Almeida (Treasurer), Capt. Sasikumar S (CEO)

Members:

Capt. Rajesh Tandon, Capt. Dinesh Gautama, Capt. Abhinav Gautama, Capt. S. M. Halbe, Capt. Pawan Kumar Gupta, Capt. Hemant Mishra, Capt. Carl Dabreo, Capt. V. R. Krishnan, Capt. V. K. Bhandarkar, Capt. A. C. Dixit, Capt. K. N. Deboo, Capt. M. M. Saggi, Capt. Mahesh Yadav, Capt. S. Y. Limaye, Capt. C. Gopalkrishnan, Capt. Kapil Dev Bahl, Capt. Gyanendra Singh, Capt. Sandeep Sood, Capt. Suneha Gadpande, Capt. Aniket Pradhan, Mr. Animesh Singh, Capt. A. C. Advani, Capt. Devinder Singh, Capt. Daniel Joseph, Capt. Rahul Bhargava, Capt. Harjit Singh, Capt. V. N. Aindley, Capt. M. M. Sequeira, Capt. Kolumam Ramakrishnan, Capt. Dharinder Bhatia, Capt. Meledath Gopidas, Capt. Mirza M. Baig, Capt. Gajanan Karanjikar, Capt. L. K. Panda, Mr. Dhindsa Paramvir Singh, Capt. Ashok Raghavan, Capt. Aniruddha Tipnis, Capt. Surendra Yadav, Capt. J. S. Gill, Capt. Ralph D'souza, Capt. Murugesan Velusamy, Capt. Anuj Sheel, Capt. Edgar Menezes, Capt. Jagdeep Kahlon, Capt. Satish Bhandary, Capt. Abhijit Mohite, Capt. Pranab Misra, Capt. S. M. Divekar, Capt. Vivek Nachane, Capt. N. A. Hiranandani, Capt. Deepak Shrivastav, Capt. Imran Khalfay, Capt. Kamal Chadha, Capt. P. B. Narayanan, Capt. Ramchandra Ramkrishna, Capt. Sundaresan Kishore, Capt. (Dr.) Deb Goswami, Capt. Sanjeev Pande, Capt. Sorab Bhatena, Capt. Pankaj Sarin, Capt. Philip Mathews, Capt. B. Chakraborty, Capt. Pankoj Aditya, Capt. Nirmalya Karmakar, Capt. Pankaj Sharma, Capt. Ajay Achuthan, Capt. P. S. Barve, Capt. Sai Dinesh Kumar Chandrasekaran, Capt. Karan Rai, Capt. Susarla Srinivas, Capt. B. S. Rao, Capt. K. Rajesh, Capt. Shridhar Bharatan, Capt. D. K. Dutta, Capt. Anshuman Thapar, Capt. S. K. Bhatia, Capt. Jayarama Nonda, Capt. Vipan Talwar, Capt. Nalin Pandey, Capt. Bibhas Pal, Capt. Vinay Chandra, Capt. Subhash Kumar, Capt. Prashant Patil, Capt. Rajendra Barve, Capt. Rakesh Kumar, Capt. Suryakant Sawant, Capt. Jaiboy Jacob, Dr. (Capt.) Suresh Bhardwaj, Capt. Santosh Dwivedi, Capt. Kaustuv Dutta, Capt. Homi Treasuryvala, Capt. Santosh Rele, Capt. Anil Tejpal, Capt. Ram Iyer, Capt. Mohan Naik, Capt. Madhusudan Bhardwaj, Capt. Suresh Amirapu, Capt. Anirudh Thenua, Capt. C. M. Srivastava, Capt. Srinivas Gopal, Capt. Sutikshan Malhotra, Capt. Vijay Rangroo, Capt. Albe Zachariah, Capt. C. L. Dubey, Capt. Swaminathan Subramanian, Capt. Sundeep Sequeira, Capt. Venugopal Mathoor, Capt. Venkatesh Kailash, Capt. Pushpendra Thakur, Capt. S. V. Subhedar, Capt. Sohrab Kapadia, Capt. Shyam Jairam, Capt. Hari Subramaniam, Capt. P. S. Vanchiswar, Capt. Jayram Yadav, Capt. Ajay Gangadharan and Capt. Harshal Jagtap..

Ms. Nisha representing M/S.S.P. Sule & Associates -Accounting & Finance service provider and Mr. Sinkar represented from M/S Siddharth Sinkar & Associates from Auditors were present in the meeting.

The Meeting was convened at 1808 hrs with Master, Capt. B. K. Jha in the chair.

Item No. 1: Address by the Master

The Master welcomed all attendees to the AGM.

Two Minutes of silence was observed in memory of the departed Members/ Master Mariners named below.

Capt. K. R. Sundaram, Capt. Phiroz Dalal, Capt. H. Subramaniam, Capt. Dharendra K. Verma, Capt. K. K. Mishra, Capt. T. E. M. Rozario, Capt. S. B. Satpute, Capt. N. N. Bhansali, Capt. Rajat Kumar, Capt. Anjay Patel, Capt. Praveen Kumar, Capt. Thomas Alex, Capt. P. P. Radhakrishnan. Capt. P. S. Sidhu. Capt. Pravinchandra Chaturvedi, Capt. Jaonfer Husain Bhombal, Capt. Sandeep Kalia, Capt. Jayant Basu, Capt. Sanjay Kumar Jha, Capt. S. Prabhakaran, Capt. Marzban Karanjia, Capt. Shilendra Kumar Singh Choudhry, Capt. Pramod Kumar Singh, Capt. Mohammad Aslam, Capt. V. Subramaniam, Capt. Madhav, Capt. Arun Patel, Capt. A. R. Sabnis, Capt. RPS. Sidhu, Capt. Jung Bahadur Chawla, Capt. Shree Pimpalkhare and Capt. Ravi Dasari.

Master presented the following

1) Maritime Vision 2030

- Enhance India's stature in global shipping and share in Seafarers
- Become a Global Maritime leader through active participation in global Maritime activities
- Reforms in all Maritime Acts / Laws / Regulations/Policy
- Integration & enhancement of Indian Maritime institutes to global standards
- E-Governance in Maritime Sector for Ease of Doing Business and Paperless Operations

2) Vision 2021 what was achieved.

- **E-voting**
 - Last election of Court E-voting also was implemented
 - NSDL was the nodal authority
- **Knowledge Bank**
 - Extra Master on line course continued
 - Mentoring commenced
- **CSR**
 - Donated to the PM relief fund.
 - Conducted skill development class (2 weeks) with help from BES Trust, T.S.Rahman & MMB for IV (inland vessels) crew.
 - Participated in Merchant Navy awareness program with IMEI & Bhandarkar publication
 - Conducted webinar on various topics for the benefit of members
- **Digitization**
 - Command Magazine
 - Membership
 - Booking of Extra Masters courses

3) Vision 2022 what we plan next.

- Add more Chapter/ Associates - Singapore & Hong Kong Associates/ chapter started
- Advertise Student Associate membership for NCV & IV Master
- Start Superintendent on line classes & other high value classes
- All committee to be re-energised to bring some innovative idea

The Master stated that this year's CMMI election was successfully carried out electronically and ballot. (E-voting as well as ballot voting). Members overseas as well as those sailing could participate in the e-voting, another "first" for CMMI elections. NSDL, a reliable subsidiary of N.S.D. Ltd Assets Management Arm carried out the e-voting process successfully. Out of the total 24 elected Wardens, 11 are New Wardens which works out to around 46%.

Master specially thanked the Election Scrutineer, Capt. S. Y. Limaye for the excellent job in conducting the CMMI election.

4) Master announced the following 24 wardens who were declared elected for the term 2021- 2023.

1. Capt. Aindley Virendra Nath
2. Capt. Naik Mohan Vasant
3. Capt. Halbe Shivanandan M.
4. Capt. Harjit Singh
5. Capt. Bhandarkar Vivek K.
6. Dr. (Capt.) Bhardwaj Suresh
7. Capt. Jha Birendra Kumar
8. Capt. Patankar Milind Kashinath
9. Capt. Bhargava Rahul
10. Capt. Rangnekar Prashant Sadanand
11. Capt. Pradhan Kaustubh Vasant
12. Capt. Chadha Kamal Harcharandas
13. Capt. Tandon Rajesh
14. Capt. Dubey Chhote Lal
15. Capt. Dutta Kaustuv
16. Capt. Karanjikar Gajanan Bhalchandra
17. Capt. Subramaniam Harihar
18. Capt. Gupta Pawan Kumar
19. Capt. Bhasin Mahendra Pal
20. Capt. Varma Rahul
21. Capt. Gangaadharan Ajay
22. Capt. Gyanendra Singh
23. Capt. Nambiar R. V. Rajesh
24. Capt. Gadpande Suneha

5) Following were the Wardens of the Old Court

1. Capt Birendra Kumar Jha (Master)
2. Capt Kaustubh Vasant Pradhan (Deputy Master)
3. Capt Mahendra Pal Bhasin (Secretary General)
4. Capt Tescelin Anthony Almeida (Treasurer)
5. Capt Homi Jehangir Treasuryvala
6. Capt Virendra Nath Aindley
7. Capt Nand Atmaram Hiranandani
8. Capt Mohan Vasant Naik
9. Capt Shivanandan Madhav Halbe
10. Capt Philip Mathews
11. Capt Harjit Singh
12. Capt Girish Jagadish Phadnis
13. Capt. Vivek Krishna Bhandarkar
14. Dr (Capt) Suresh Bhardwaj
15. Capt Milind Patankar
16. Capt Kamal Harcharandas Chadha
17. Capt Rajesh Tandon
18. Capt Chhote Lal Dubey
19. Capt Kersi Nariman Deboo
20. Capt Sudhir Vasudev Subhedar
21. Capt Radhika Menon Chandra
22. Capt Prabhat Nigam
23. Capt Nazir Ahmed Bala Upadhye
24. Capt Sanjay Prashar

Co-opted Wardens

1. Capt. Ajay Gangadharan
2. Capt. Rahul Bhargava
3. Capt. Kaustuv Dutta
4. Capt. Georgie Karthikapallil George
5. Capt Pankaj Sarin
6. Capt Suneha Gadpande

6) Following Honorary Fellowships were bestowed

- Mr. Arun Sharma
- Mr. Sanjay Bhatia
- Mr. Michael Pinto
- Ms. Sanjam Sahi Gupta

7) Various Committees Of CMMI

Training committee Capt. B. K. Jha - Chairman Capt. C. L. Dubey Capt. M. V. Naik Capt. K. N. Deboo Capt. Y. Sharma Capt. M. C. Yadav Capt. S. Bhardwaj Capt. G. K. George Capt. Prabhat Nigam Capt. Pankaj Sarin Capt. D. N. Goswami	Seminar/ Events committee Capt. S. M. Halbe - Chairman Capt. K. V. Pradhan Capt. T. A. Almeida Capt. Nazir Upadhye Capt. V. K. Bhandarkar Capt. Kamal Chadha Capt. Sunil Nangia Capt. Albe Zacharia	Annual Dinner committee Capt. K. V. Pradhan - Chairman. Capt. M. P. Bhasin. Capt. T. A. Almeida Capt. Prabhat Nigam Capt. Nazir Upadhye Capt. Albe Zacharia
Business/ Project Development/ R & D committee. Capt. B. K. Jha – Chairman Capt. S. M. Halbe Capt. Philip Mathews Capt. Harjit Singh Capt. Girish Phadnis Capt. Vivek Bhandarkar Capt. Prabhat Nigam. Capt. Sanjay Prashar Capt. Harish Khatri Capt. Gajanan Karanjikar Capt. Pawan Gupta	Corporate Social Responsibility (CSR) committee. Capt. N. A. Hiranandani - Chairman Capt. V. N. Aindley Capt. S. M. Halbe Capt. M. V. Naik Capt. Rajesh Tandon	Membership committee Capt. K. V. Pradhan - Chairman Capt. Harjit Singh Capt. Suneha Gadpande All Chapter Chairman
Compliance/ Legal Advisory committee Capt. M. V. Naik - Chairman Capt. V. N. Aindley Capt. K. D. Bahl Capt. M. K. Patankar Capt. Pankaj Kapoor	Lifetime Achievement Award and Sailing Master Exemplary Action Award committee Capt. V. N. Aindley - Chairman Capt. M. P. Bhasin Capt. S. M. Halbe Capt. Philip Mathews Capt. M. K. Patankar Capt. H. J. Treasuryvala	Grievance Redressal committee Capt. C. L. Dubey- Chairman Capt. Phillip Mathew Capt. Nazir Upadhye Capt. Radhika Menon
Election Committee Capt. M. P. Bhasin - Chairman Capt. V. N. Aindley Capt. K. D. Bahl Capt. M. V. Naik Capt. V. K. Bhandarkar Capt. Nazir Upadhye Capt. Gyanendra Sing	Social/ Media Policy committee Capt. B. K. Jha - Chairman Capt. Philip Mathew Capt. M. P. Bhasin Capt. Sanjay Prashar Capt. Kamal Chadha	Library committee Capt. K. D. Bahl - Chairman Capt. S. Y. Limaye Capt Ashok Raghavan
CMMI representation on various technical committees/ organizations Capt. S. V. Subhedar Technical committee of IRS		

Other Committees / Boards		
<u>Maritime Museum Dufferin (MMD) Trust committee</u> Capt. B. K. Jha - Trustee/Signatory Adhoc Advisory Capt. N. A. Hiranandani Capt. V. N. Aindley Capt. S. M. Halbe	<u>Command Editorial Board</u> Capt. T. A. Almeida - Chairman Capt. Kamal Chadha Capt. V. K. Bhandarkar Capt. Girish Phadnis Capt. Kaustav Dutta Capt. Ajay Gangadharan Capt. Rajesh Nambiar	<u>“Vetting Team” for review of books and publications</u> Capt. S. Y. Limaye Capt. Ashok Raghavan Capt. K. D. Bahl
<u>Founders Award committee</u> Capt. B. K. Jha - Master Capt. M. P. Bhasin - Secretary General Capt. N. A. Hiranandani - Warden Capt. S. M. Halbe – Warden	<u>Screening committee for Elevation of a Member to "Fellow"</u> Capt. N. A. Hiranandani - Chairman Capt. M. P. Bhasin - Secretary General Capt. C. L. Dubey - Warden Capt. S. Bhardawaj - Warden Capt. Prashant Rangnekar - Fellow Capt. Pankaj Sarin – Fellow	
<u>Change in nominations to the BES Trust</u> Nominees of CMMI as Trustees on Board Capt. B. K. Jha (Master) Capt. K. V. Pradhan (Deputy Master) Capt. M. P. Bhasin (Secretary General) Capt. Pankaj Sarin (Chapter Chairman, Delhi)		

8) CMMI Achievement: 2019-2021

A. Digitalization

- Started Webinar
- Started Virtual Court meetings
- Started e-command magazines
- E-Voting
- Extra Master class Online
- Master class – Virtual
- Started Mentoring scheme
- Prepared e-questions for Online Exam system
- Signed 3 MOUs with DGS for skill development

B. COVID-19 Shelter

- Sushrusa Hospital, Vikroli, Mumbai – 400083
- COVID Stock – DGS group
- Organized vaccination in different part of the country. 5000 seaman & family were vaccinated.

C. Overseas Chapters / Associates

- Singapore (5th Sep 2020)
- Hong Kong (13th May 2021)
- UK (Discussion in progress)

D. Joint Seminar & Webinar

- CMMI & IMEI
- NMDC

E. Founder's Award

- Capt. J.C. Anand (Leadership & Innovation).

9) CMMI initiatives with DGS: 2019-2021

1. Consortium of Skill & knowledge – EOI of DGS filled.
2. Proposed Padma Shree Award for Capt. J.C. Anand
3. 3 MOU signed with DGS
4. IMU advisory, Shipping Welfare fund board
5. In DGS committee for NMDC, Seafarer's Day
6. Azadi ka Amrut Mahotsav

10) Report on activities of BES Trust for Financial Year 2020-21

General Purpose Rating (GP) & Certificate for Marine Catering Examinations (CCMC): Board of Examinations for Seafarers Trust has been conducting Exit Examinations for GP and CCMC Ratings since 2006. Presently, there are a total of 48 institutes all over India. During the year, BES was required to conduct the exit examination in the month of June 2020 for the ratings who had taken admission in these institutes in the month of January 2020. But, due to the pandemic, the institutes were asked by DGS to close down in the month of March 2020. Hence, BES could not hold the exit examination scheduled in June 2020. DGS had to also, cancel admission of July to December 2020 batch of candidates who were supposed to get enrolled into the courses in the month of July 2020 in light of GS ordered opening up the training for the ratings of the pre-sea institutes in the month of November 2020 in phased manner allowing only 1/3rd of batch strength in the campus at any time. The training institutes divided their batches and resumed training. BES carried out the exit examination for the ratings as they completed their training in an institute. There are a total of 102 divided batches of candidates who are required to be examined. BES held the exit examination for 96 divided batches of 42 institutes as on 28th February 2021. BES proposed to DGS for declaration of results in two phases as the completion of examinations was taking long time for the entire batch strength of an institute. BES prepared the 1st phase results for the candidates of 42 institutes that had completed the examination and submitted the same to DGS for declaration on 22.03.2021. DGS published the results on their Website on 31.03.2021.

BES continued holding the exit examination of 4 more institutes in March 2021 when they reported their readiness.

March 2020 repeaters' examination was also held along with the fresh candidates. Their results were also prepared and submitted to DGS on 22.03.2021 along with the phase 1 results of

fresh candidates. During the year of 2020-21, only one exit examination was held partly for the fresh candidates and one fully for the repeater candidates due to Covid-19

Details of number of candidates appeared for these examinations till 31.03.2021 are as follows:

	GP Fresh appeared	“Certificate Course in Maritime Catering”.Fresh appeared	GP Repeaters Appeared	“Certificate Course in Maritime Catering”. Repeaters Appeared
March 2020 (Repeater batch)	NA	NA	462	20
June 2020 (Fresh batch)	2429	288	NA	NA
Total	2429	288	462	20

Inland Vessel Examinations:

BES Trust has been regularly conducting Examinations as per Inland Vessel Act on behalf of Maharashtra Maritime Board (MMB), Inland Water Transport (IWT) Department, West Bengal and Andhra Pradesh Maritime Board (APMB). BES entered into an Agreement with Directorate of Ports and Inland Water Transport (DoP & IWT), Karnataka for holding examination for their crew in this year. BES Trust conducts examinations also for the port crew of Chennai, Cochin and Visakhapatnam Port Trusts as per their respective Harbour Craft rules.

During the year, BES trust was able to hold only one examination for Visakhapatnam Port Trust. Examination scheduled in March 2021 for IWT, West Bengal has to be postponed due to the declaration of state election. Examination for even Cochin Port Trust scheduled in the month of March 2021 was postponed due to operational and logistical difficulties being encountered by the port. The detail of examination conducted for Visakhapatnam Port Trust (VPT) is as follows:

Department	No. of candidates Appeared	Month examination conducted
Visakhapatnam Port Trust	31	December 2020

Distribution of Training Record Books for Ratings:

BES Trust has been entrusted with the responsibility to distribute Training Record Books to Indian Ratings by D.G. Shipping. During the year BES Trust distributed TRB to various categories of Ratings as per following:

1. Deck Side Rating (Able Seafarer): 1510 nos.
2. Engine Side Rating (Able Seafarer): 1167 nos.

11) CMMI Events: 2020 - 21

CMMI Masterclass.

1. 31 Oct 2020 & 1 Nov 2020 | 16 attendees ‘Managerial Leadership’ - Capt. Y. Sharma & Mr. Mohamed Khokhar,

2. 6th Mar 2021 & 7th Mar 2021 | 18 attendees. ‘Managerial Communication’ - Capt. Y. Sharma & Mr. Sunil Gwalani

CMMI Extra Masters on line classes

- Extra Master Part ‘C’ on 1st April, 2020 was inaugurated by Capt. B. K. Jha.
- Extra Master Part ‘A’ on 1st August, 2020 was inaugurated by Capt. S. S. Naphadev.
- Extra Master Part ‘B’ on 15th December, 2020 was inaugurated by Capt. S. M. Divekar
- Extra Masters Part “C” was commenced on 16th August, 2021 and was inaugurated by Capt. Jose Alappat.

Mentor/Mentee Session

- CMMI conducted online “Workshop on Mentoring” on 5th Dec 2020 and conducted online Workshop for Mentee on 18 Dec 2020, for the Cadets. The MTI, Heads were also invited. The purpose of the Workshop was to familiarize the Cadets with the Mentoring scheme and provide them guidance about the CMMI Mentoring Scheme. CMMI Mentoring Scheme was launched on 15 Jan 2021.

Skill Development – TS RAHAMAN & MMB

- CMMI, IMEI and BES Trust jointly conducted one Inland vessels operator’s basic safety and boat handling course at TS Rahman.

MOU Signing On Up-skilling between DGS and CMMI

Three MOUs were signed between D. G. Shipping & CMMI on 04.03.2021 at DGS office, relating to the “CREATING MARITIME LEADERS”.

- “Extra Masters” online classes
- High impact “Masterclass”
- “Mentoring Scheme” on voluntary basis.

Virtual Guru - Multiple Choice Question Bank (MCQS)

- CMMI has entered into a contract with Virtual Guru for submitting multiple choice question bank for STCW and modular Courses.

E-Voting for CMMI Election

As per CMMI Vision 2020, CMMI has conducted e-voting to give opportunities to all members to elect their wardens during the Election for Wardens for the term 2021-23.

12) CMMI Webinars: 2020-21

17 th April 2020	Suppression of Unlawful Act (SUA) Convention and its Indian Application & "COVID-19 A Game changer in Shipping"
24 th April 2020	"Should we still hold the handrails - safety in COVID times" "Chartering - concerns in potential economic slowdown".
1 st May, 2020	"Shipping - women speak"
22 nd May, 2020	<u>"Emerging Maritime Opportunities & Transformation"</u> 22 nd May 2020
31 st July, 2020	"Understanding seafarers' stress from empirical research findings"
12 th September, 2020	How UK Manages to retain its No 1 Position of Maritime Destination
21 st November, 2020	Maritime Governance at Singapore
20 th January, 2021	Demystifying Maritime Governance at United States of America
26 th February, 2021	Maritime Activities in Hong Kong
23 rd April, 2021	Navigating through 'VUCA'
28 th May, 2021	BLUE ECONOMY-Ocean Energy
11 th September, 2021	Maritime Cyber Security-A Reality Check

13) Letters sent to DG Shipping & MOS in 2020:

- 14th May 2020 to conduct on line Orals for various competency level.
- 12th June 2020 Position of Nautical Advisor in D.G Shipping
- 11th Aug 2020 DG Circular No.25 of 2020: Standardization of Admission Schedule and Batch numbering system for Competency Courses
- 23rd Aug 2020 The MV Wakashio Incidence- Criminalisation of Seafarers
- 26th Aug 2020 Criminalization of Master & other crew.
- 26th Aug 2020 Letter to Indian High Commission regarding above.
- 31st Aug 2020 Training circulars issued by D.G Shipping meeting
- 10th Sep 2020 SOP to be followed by MTIs on preventive measures to be taken to contain COVID
- 26th Sep 2020 Training circulars issued by D.G Shipping for extension of validity of COC
- 2nd March 2021 Recognizing Seafarers in maintaining supply chain in Covid-19 during the NMDC
- 24th March 2021 Letter to Shipping Minister regarding COVID -19 Vaccine- to Seafarers on priority
- 15th Apr 2021 COVID -19 Vaccine- Seafarers to be on priority list of recipient of vaccine
- 2nd May 2021 CMMI COVID -19 Initiative for bed at Sushrusha Hospital, Vikhroli, Mumbai
- 9th May 2021 COVID -19 Vaccine- Seafarers to be on priority list of recipient of vaccine
- Reminder

- 22nd May 2021 Letter to Ministry of Health-Vaccination for Indian Seafarers who are losing jobs to other Nationalities
- 24th May 20021 Sinking of Barge P-305 and Tug Varaprada in the aftermath of the Cyclone Tauktae off Mumbai High resulting in tragic loss of lives
- 2nd July 2021 National Welfare Board for Seafarers

14) CMMI Initiative to Assist Seafarers for COVID-19

a) COVID19 Support & Vaccination Drive

1. CMMI tied up with Sushrusha Hospital, Vikhroli, Mumbai, on 8th May, 2021 to reserve bed-space for the Seafarers and their families, in the unfortunate event they require medical assistance. This is considered to be a very crucial step in Seafarer's welfare as Hospital beds were not available at Mumbai at that time.
2. CMMI in collaboration with M/s Bhandarkar Publications, Capt Girish Phadnis of KAE Maritime and Capt Kedar Choudhary of OST commenced on 1st May, 2021 Nationwide vaccination drive aimed at vaccinating Maritime community, seafarers and their families pan India

b) Sinking of Barge P-305 and Tug Varaprada in the aftermath of the very severe Cyclone Tauktae off Mumbai High resulting In Tragic Loss Of Lives

1. CMMI forwarded a letter to DG Shipping on 24th May, 2021 expressing its sincere desire for a fair and impartial trial of the incident and ensure that the Seafarers are not criminalized, to ensure that justice prevails, the root cause is analysed and decisive steps taken so that such incidents do not recur.
CMMI has also volunteered to assist the appropriate agencies including DGS and offer professional support available amongst its members.

15) National Maritime Award Winner - 2021

The 57th National Maritime Day Celebrations were held on 5th April, 2021 on VC

List of National Maritime Award Winner for the year 2021

Sr. No.	National Maritime Award	Name of Award Winner
1	National Maritime VARUNA Award	Mr Arun Sharma, Executive Chairman, Indian Register of Shipping.
2	National Maritime Award for Excellence	Mr. Raghuvir Chand Bhavnani. Advisor, The Viswa Guoup of Companies
3	National Maritime Award for Gallantry	Capt. Ritesh Bhamaria.
4	National Maritime Award for Best Maritime Training Institute	The Great Eastern Institute of Maritime Studies.
5	National Maritime Award for Best Foreign Employer of Indian Seafarers	Anglo Eastern Ship Management Pvt Ltd.

16) Award Winners – 2021

Master announced that the following awards will be presented after completion of the AGM Agenda.

- Exemplary Action Award by Sailing Master
- COC Toppers
 - a) Master (FG)
 - b) Chief Mate (FG)
 - c) Second Mate (FG)
- Founders award 2021

CMM Chapters / Associates:

Sr. No.	Name of Chapters/Branches
1	Bangaluru Chapter
2	Bhubaneshwar Chapter
3	Chandigarh Chapter
4	Chennai Chapter
5	Dehradun Chapter
6	Delhi Chapter
7	Goa Chapter
8	Kakinada Chapter
9	Kochi Chapter
10	Kolkata Chapter
11	Mangalore Chapter
12	Navi Mumbai Chapter
13	Patna Chapter
14	Pune Chapter
15	Vizag Chapter
16	Dubai Chapter
17	Singapore Associates
18	Hong Kong Chapter

Agenda Item No.2: To present the Report of the Court for the period ended on 31.03.2021.

The Report of the Court for the year ended on 31.03.2021, which was circulated to the members along with the Agenda, was read out & was taken on record. Secretary General Capt M. P. Bhasin informed the members that questions have been received as follows with our replies.

Members question.

1.0. Amend agenda of AGM to include any other business with permission of chair / advance information of question if any to be communicated to master before AGM.

Reply

1.0 AGM Agenda as approved in the 228th Court meeting, mentions members are required to send any questions they propose to ask related to agenda by 14th September, 2021, which is complied with. Questions raised by members are being taken now as we speak. Further it is also mentioned that in the AGM notice sent to members that after completion of the AGM, Members are invited to interact and share their suggestions for the improvement & growth of the organization. Master will preside over this interaction.

2.0 Ponder over income expense of CMMI Office and CMMI Chapters. Make later little more robust with grant in aid.

Reply

2.0 Suggestion has already been implemented. Each Chapter accounts are received from their Chairman/secretary and same are audited and finalised, same has been done and shared with all members in the annual reports. Same way CMMI Office accounts are also audited and available given in Annual reports circulated to all members.

3.0. Seek more contribution from serving members and volunteering donors.

Reply

3.0. Will be taken up in the court meeting for feasibility

4.0. CMMI office staff's salary increased despite of pandemic & uncertain situation in maritime industry despite worldwide demand for reduction in salaries.

Reply

4.0. Please note it is the collective decision of the court for any change/increase in salary of office staff after deliberation/discussions. We have currently two Employees with CMMI.

Agenda Item No. 2 was approved as follows:

Proposed by Capt. Harjit Singh

Seconded by Capt. Nalin Pandey

Agenda Item no. 3: To Note the minutes of the 63rd Annual General Meeting held on 29th September, 2020.

The minutes of the last AGM held on 29th September, 2020, which were circulated to members along with the Agenda, were taken on record. Secretary General informed the members that questions have been received as follows with our replies.

Members question.

1.0. E-voting to be brought to CMMI elections

Reply

1.0. As per Vision 2020 statement of Master, e-voting has been implemented for Election of Wardens for the Term 2021-23

2.0 A committee to be there instead of only Scrutineer to conduct & monitor CMMI warden's elections.

Reply

2.0 The NSDL and the Scrutiniser along with the office team has done an excellent job, following the time tested laid down procedure as per Companies act. Till date there has been no complaints requiring a Committee to conduct /monitor elections. For so many years the Scrutiniser is chosen who have been conducting & monitor elections. We would like to point out that as per our records each Scrutineer has always taken CMMI Members to assist him during the elections as required by CMMI MOA. Effectively there has always CMMI Members with the Scrutiniser.

Agenda Item No. 3 was approved as follows:

Proposed by Mr. Animesh Singh

Seconded by Capt. Gyanendra Singh

Agenda Item no. 4: Announce result of election of Wardens to the Court for the term 2021-23 and also announce scheduled meeting of new court on 24th September, 2021.

Master announced the following 24 Wardens which were declared elected for the term 2021- 2023.

Capt. Aindley Virendra Nath

Capt. Naik Mohan Vasant

Capt. Halbe Shivanandan M.

Capt. Harjit Singh

Capt. Bhandarkar Vivek K.

Dr. (Capt.) Bhardwaj Suresh

Capt. Jha Birendra Kumar

Capt. Patankar Milind Kashinath

Capt. Bhargava Rahul

Capt. Rangnekar Prashant Sadanand

Capt. Pradhan Kaustubh Vasant
 Capt. Chadha Kamal Harcharandas
 Capt. Tandon Rajesh
 Capt. Dubey Chhote Lal
 Capt. Dutta Kaustuv
 Capt. Karanjikar Gajanan Bhalchandra
 Capt. Subramaniam Harihar
 Capt. Gupta Pawan Kumar
 Capt. Bhasin Mahendra Pal
 Capt. Varma Rahul
 Capt. Gangaadharan Ajay
 Capt. Gyanendra Singh
 Capt. Nambiar R. V. Rajesh
 Capt. Gadpande Suneha

Master congratulated the elected Members, and thanked the Election Returning Officer, Capt. S. Y. Limaye, CEO Capt. Sasikumar S and Mr. Sudhir Palkar for the excellent work for successfully completing the election process.

Agenda Item no. 5: To receive and adopt the Auditor's Report and audited Statement of Accounts for the year ended 31st March, 2021

The Audited Statement of Accounts and the Auditor's Report for the year ended 31st March, 2021, which had already been circulated to members with the Notice for AGM, was put up for consideration as no queries received, same was passed unanimously.

Agenda Item No. 5 was approved as follows:

Proposed by Capt. V. N. Aindley
 Seconded by Capt. C. L. Dubey

Agenda Item no. 6: To appoint auditors for the year 2021 - 2022 and to fix their remuneration

The Master informed the members that the Court that M/S Siddharth Sinkar & Associates has been retained as Auditors for the year 2021-2022. They have quoted the same amount as last year. Total remuneration of Rs. 50,000/- plus tax.

Following resolution was passed unanimously.

Appointment of Statutory Auditor of the Company

“RESOLVED THAT, M/S Siddharth Sinkar & Associates be and are hereby appointed auditors for the Company for the year 2021-2022 at an annual remuneration of Rs. 50,000/- plus tax.

FURTHER RESOLVED THAT any of the Directors, be and is, hereby authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary,

proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies”.

Agenda Item No. 6 was approved as follows.

Proposed by Capt. Nirmalya K.

Seconded by Capt. Deb N. Goswami

Special thanks to

- All Office Bearers, Wardens of the Court, past and present, all Chapters who helped CMMI. Every event held was a resounding success. The Office Bearers, Court and the Members of CMMI have put in their best efforts to organize the event on such a large scale
- Special thanks to my team – Capt. K. Pradhan, Capt. M. P. Bhasin, Capt. Tescelin Almeida, CEO, Capt. Sasikumar S and Mr. Sudhir Palkar.
- Mr. Amitabh Kumar – IRS, DGS, Capt. K.P. Jayakumar. NA (I/C), Officers of DGS, MMDs and MOS
- Special thanks to IMEI (Mr. Purohit & others) for working together for arranging joint seminars etc.
- Auditors – Mr. Siddharth Sinkar & Associates
- Accounting consultant - M/s S. P. Sule & Associates
- All the Speakers at our seminars, webinars, Masterclasses and Teachers at Coaching Classes
- Mr. Danchand (Coordinator for Extra Master classes), All lecturers of Extra Master Classes
- Media for covering all the CMMI events and activities.
- Finally, thanks to you dear Members without whom our growth would not have been possible.
- Thanks also to all the persons who helped CMMI directly or indirectly.

There being no other matter, the meeting ended with a vote of thanks to the chair.

Capt. B. K. Jha
Master

CMMI Award Ceremony

The Company of Master Mariners of India (CMMI) conducted CMMI Award Ceremony for year 2020-21 on completion of their 64th Annual General Body Meeting recognizing the outstanding Achievements 2020-21.

Capt. M. P. Bhasin Secretary General of CMMI welcomed Members of the august gathering for the Award Ceremony, recognizing outstanding achievements in 2020-21. CEO Capt. Sasikumar S was invited to conducted the Award Ceremony

The award winners were:

1. Capt. Abhay Chauhan; Secured highest marks in Master (FG) Certificate of Competency in 2020: Memento & certificate of CMMI membership was bestowed to him by Capt. B. K. Jha, Master CMMI
2. Mr. Dhindsa Paramvir Singh; Secured highest marks in 1st Mate (FG) Certificate of Competency in 2020: Memento & certificate of CMMI membership was bestowed to him by Capt. K. V. Pradhan, Dy Master CMMI.
3. Mr. Pankaj Sharma; Secured highest marks in 2nd Mate (FG) Certificate of Competency in 2020: Memento & certificate of CMMI membership was bestowed to him by Capt. Tescelin Almeida, Treasurer CMMI.
4. Capt. Pankoj Aditya; Received Exemplary Action Award in recognition of his exemplary action in saving lives of persons in distress due to fire on board. Memento and citation painted artistically on cloth scroll was bestowed to him by CMMI Capt. Aindley Virendra Nath.
5. Capt. Vinay Chandra; Received Exemplary Action Award in recognition of his exemplary action in saving lives of persons in distress at sea. Memento and citation painted artistically on cloth scroll was bestowed to him by CMMI Capt. Philip Mathews.

Thereafter the proceedings of award ceremony were conducted by Capt. M. P. Bhasin, Secretary General CMMI.

Capt. M. P. Bhasin briefed the distinguished gathering on the Founder's Award

Capt. Daniel Joseph; Received Founder's Innovation Award 2020-21 in recognition of innovation in systems to enhance safe operation of ships when the nation was reeling in under Covid-19 pandemic, when movement of personnel was nearly impossible, SOP for sign-on and sign-off reporting to charter flights supporting RPS and shipping companies by establishing simple and easy to implement protocols, in the ever changing situation, and was available to the industry 24x7. Memento and Citation painted artistically on cloth scroll was bestowed to him by CMMI Capt. B. K. Jha.

Capt. L. K. Panda; Received Founder's Leadership Award 2020-21 in recognition of his leadership which has had a positive impact by putting together systems and processes in place which enabled ease of compliance with regulations during the transition period, impact on society in general by ensured Indian jobs can be protected, gave India the pride of place for being amongst the first countries to comply with ISPS Code and initiated benefits for seafarers and industry, post

retirement, he continued to support the industry-by guiding university of Mumbai in setting up PG courses in maritime subjects,

and guiding the fishing industry towards more efficiency. Memento and Citation painted artistically on cloth scroll was bestowed to him by CMMI Capt B. K. Jha.

Capt. Panda was delighted and thanked Doyen Capt J.C. Anand and CMMI on mootng this award which gives motivation to the recipients. He praised his colleagues and Mentors who had supported in bringing up to achieve this leadership award and conveyed his gratitude to CMMI, his seniors from whom the learning & guidance was received and all others.

With this, the award ceremony came to an end with hearty congratulations to all award winners.

BENGALURU CHAPTER

1) **AGM of the Chapter:**

Held on the 25th Jun 2021, held as an online meeting. It was attended by Capt. K. A. Ponnappa, Capt Balu S Rao, Capt Suresh Kumar, Capt Sambit Mishra, Capt Guru Mishra, Capt Balraj Nair, Capt GKS Chowdhury, Capt Anil Fernandes, , Capt Kanak Nagarkatti,Capt Vinod Menon, Capt Dev Krishnan, Capt Mohan Jairam, Capt Vibhuti Singh, Capt Dev Krishnan, Capt Avinash Josyula, Capt V Shankar, Capt V Subramaniam, Capt Amar Mascarenhas, Capt Sandeep Mathew, Capt H Sudesh, Capt Karun Thekepat, Mr. Girish Kumar, Capt Jeetendra Panda, Capt K A Ponnappa and Capt Preetham Madhukar.

A quorum of 17 (6 others joined later) was attained at 1715 hrs and the Chairman welcomed the attendees and did a quick recap of the meetings held during the last year.

The chairman announced that having held the post for last 4 years, he would like to step down. Capt. Jeetendra Panda proposed Capt. Balu S Rao's name and same was seconded by Capt. Preetham Madhukar. The proposal was unanimously accepted by show of hands and no opposition.

The following were elected for the post of Office Bearers: Capt Balu S Rao (Chairman), Capt Amar Mascarenhas (Dy Chairman), Capt Preetham Madhukar (Secretary), and Capt Jeetendra Kumar Panda (Treasurer). Capt. Guru Misra, Capt. Dev Krishnan, and Capt. Hariprakash Kodakara, were elected as committee members.

The meeting continued with a quorum of 20 members. Minutes of the last meeting were read out. Accounts for the last financial year was circulated with all members in advance; Account statement adopted.

The Secretary thanked the outgoing Chairman and asked both the Chairman's to speak a few words.

The outgoing chairman gave a talk on current trends in shipping and seafarers. He welcomed and wished all on 'The International day of the seafarer 25th of Jun'.

Warden e-voting procedures were discussed. Vaccination updates were shared with the members. Social media handles and updates for Bangalore chapter were discussed and all invited to share and participate in the meetings.

- 2) **Chapter and Committee meetings:** One Committee meeting was held 23rd Oct 2021 to discuss the possibilities of physical meet-ups and about how to take the mentor-mentee proposal with the chapter members.
- 3) **Date of election of office bearers & members:** 25th Jun 2021.

4) **Other meetings and lectures:**

Date	Venue	Attendees	Speaker	Topic
03 Apr 2021	Online Meeting	Members 56	Capt S. Somasundaram	Capt. Somasundaram gave a brilliant talk on a Competent Ship, drawing from his personal experiences and knowledge. He spoke about the cognitive domain and future skilling of seafarers.
20 Apr 2021	Online Meeting	Members 9	Capt Ponnappa, Capt. Preetham Madhukar & Capt. Jeetendra Panda	To discuss the yearly plan and how to improve member participation and engagement. Covid protocols and updates were shared with all.
23 Oct 2021	Online Meeting	Members 7	Capt. Balu S Rao, Capt Ponnappa, Capt Preetham Madhukar & Capt. Jeetendra Panda	Committee meeting to discuss plans under the new chairman, how to engage with the chapter members and get them involved more in activities and meetings.
30 Nov 2021	Online Meeting	Members 12	Capt B.S. Rao, Capt Preetham, Capt Jeetendra	CMMI mentorship program was discussed. Vaccination and COVID updates and physical meetings options were explored. General fellowship and conversations amongst members.

5) **Annual function / Dinner held:** None separately. The same are held by some members after each chapter meeting on a contributory basis.

6) **Seminars during the year:** None

7) **Brief details of any other activities:** None. Most members of the Chapter are sailing and hence cannot attend regularly. We encourage all those in the city to attend. The next AGM is planned for around July 2022.

The following were elected for the post of Office Bearers: Capt Balu S Rao (Chairman), Capt Preetham Madhukar (Secretary), and Capt Jeetendra Kumar Panda (Treasurer). Capt Amar Mascarenhas, Capt. Guru Misra, Capt. Dev Krishnan, and Capt. Hariprakash Kodakara, were elected as committee member.

BHUBANESWAR CHAPTER

There has been no activity during above period due to COVID 19 restrictions and as most members were sailing without getting relieved.

CHANDIGARH CHAPTER**1) AGM of the Chapter**

Sr.No.	Date	Venue	Remarks	Attendees
1	15.04.2021	Online	Election of Office bearers and general matters	28

2) Chapter Committee Meetings

Sr. No.	Date	Venue	Attendees
1	22.05.2021	Zoom – General matters	4
2	18.06.2021	Conference call -Day of Seafarer	7
3	21.08.2021	CGC- General matters	4
4	21.09.2021	Conference call World Maritime day	7
6	04.04.2022	Chitkara University- National Maritime Day	2
7	10.05.2022	Nik Bakers- General matters	3

3) Date of last election of office bearers & members

Sr.No.	Date	Venue	Remarks	Attendees
1	15-May-2021	Online	AGM & New members election	28

4) Lecture meetings held during the year

Date	Place	Topic	Speaker	Attendees
NONE				

5) **Annual function / Dinner held**

Date	Place	Attendees
01.12.2021	Chandigarh Golf Club lawns	105

6) **Seminars**

Date	Place	Topic	Attendees
26 th Jun 2021	Webinar	National Maritime Day 2021 – Topic: Seafarers – What are my rights	66
05 th Oct 2021		World Maritime Day – Theme	34

7) **Brief details of any other activities**

S.No.	Date	Remarks
1		None

8) **Committee members**

Immediate Past Chairman	- Capt Mohan Singh Judge
Chairman	- Capt. Arjun Singh Kalra
Vice Chairman	- Capt. Jagdeep Kahlon
General Secretary	- Capt. Amarjit Thakur
Treasurer	- Capt. Hemant Khamboj
Committee	- Capt. Mohan Singh Judge
	-Capt. Ajay Minocha
	Capt. Pavneet Bhalla
	Capt. Huspinder Singh

CHENNAI CHAPTER

1) **AGM of the Chapter:**

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
22.09.2021	Zoom	

2) **Chapter Committee meetings:**

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
04.06.2021	Zoom	12
23.06.2021	Zoom	9
09.09.2021	Martrade Office, Panayur	10
17.09.2021	The Malayalee Club, Chennai	6
17.12.2021	The Malayalee Club, Chennai	5
11.03.2022	The Holiday Inn	7

3) **Date of last election of office bearers & members:**04th June 2021

Members:

- 1) Capt. Ajay Gangaadharan
- 2) Capt. D Bhatia
- 3) Capt. R.K.Kumar
- 4) Capt. K.G.Ramakrishnan
- 5) Capt. S. Nandakumar
- 6) Capt. Venkat Ganeshyam
- 7) Capt. Sivakumar Venkatraman
- 8) Capt. K.N. Ramesh
- 9) Capt. Anoop Kumar
- 10) Capt. M. R. Balasubramani

CO-OPTED COMMITTEE

1. Capt. Ganesh Ramchandran (Sailing Master)
2. Capt. A.K.Midha (Past Chairman)

4) **Lecture meetings held during the year:**

Date: 24.07.2021
 Place: Zoom
 Topic: BRM during Pilotage
 Speaker: Capt. Russell D'Cruz, Harbour Pilot, Napier, NZ.
 Attendees: 50

Date: 17.09.2021
 Place: The Malayalee Club, Chennai
 Topic: Heavy Lift Cargo Operations
 Speaker: Capt. D'Selva Kumar, Operations and Technical (India Region), BBC
 CHARTERING GMBH KG
 Topic: Risk management & Loss Prevention
 Speaker: Capt. John Menezes, FNI, FICS, FICA, Maritime Consultant and Arbitrator
 Attendees: 45

Date: 17.12.2021
 Place: The Malayalee Club, Chennai
 Topic: Optimizing Shipboard Operations with Data & Artificial Intelligence
 Speaker: Subramanian Viswanathan, Chief Technology Officer, Synergy Marine Group
 Benny Dias, Tech. Suptd. - Digitization Projects, Synergy Marine Group
 Attendees: 48

Date: 11.03.2022
 Place: Holiday Inn, Chennai
 Topic: Preserving Our Heritage (Non-Technical Meet)
 Speaker: Mr. Vinod Daniel, Renowned Museum Curator and Advisor to leading museums globally
 Attendees: 98

5) **Annual function / dinner held:**

Date	Place	Attendees
11.03.2022	Holiday Inn	98

6) **Seminars:**

A joint Webinar to commemorate the Day of the Seafarer was conducted on 25.06.2021 in association with the National Maritime Day Committee (Chennai), IMEI (Chennai Branch) and Nautical Institute (South India Branch).
 Theme of the webinar: “Fair Future for Seafarers”
 Webinar platform: Zoom
 Attendees: Appx 90
 Physical seminars could not be planned due to COVID restrictions

7) **Brief details of any other activities:**

- Assisted in organizing the online Quiz and Poetry Competition amongst various Maritime Training Institutes as part of DGS initiative in commemorating the “Azadi Ka Amrit Mahotsav” on 17th July 2021
- Followed up and liaised with members for participation as Mentors in CMMI Mentorship scheme.

8) **Committee members:**

Chairman	Capt. Ajay Gangaadharan.
Dy. Chairman	Capt. D. Bhatia.
Secretary	Capt. V. Ganeshyam.
Members	Capt. K. N. Ramesh.

DELHI CHAPTER

Owing to Lockdown and Covid restrictions, there were no physical activities which could take place and be organised by Delhi Chapter.

53 DEHRADUN CHAPTER

Due to ongoing pandemic scenarios no meetings were during financial year 2021-2022.

GOA CHAPTER

1) **AGM of the Chapter:**

Date	Place	Attendees
25.03.2021	Online	12

2) **Chapter Committee meetings:**

Date	Place	Attendees
28.05.2020	Online	06
30.07.2020	Online	09
24.09.2020	Online	12
26.11.2020	Online	08
28.01.2021	Online	07
25.03.2021	Online	12

3) **Date of last election of office bearers & members:**

18.10.2018

4) **Lecture meetings held during the year:**

Date	Place	Topic	Speaker	Attendees
28.01.2021	Online	NSR Transit	Capt. Alok Sharma	Members

5) **Annual function / dinner held:** Nil

6) **Seminars:** NIL

7) **Brief details of any other activities:** Nil

8) **Committee members:**

Chairman	Capt. Edvigies Gregory Viegas
Dy. Chairman	n.a.
Secretary	Capt. Lincoln Benedicto Viegas
Members	Capt. H.B. Agicha
	Capt. R. C. Dayal
	Capt. M. K. Dixit

KAKINADA CHAPTER

- 1) **AGM of the Chapter** - Nil
- 2) **Chapter Committee meetings** - Nil
- 3) **Date of last election of office bearers & members**
09-02-2019 Kakinada.
- 4) **Lecture meetings held during the year** - Nil
- 5) **Annual function / dinner held** - Nil
- 6) **Seminars** - Nil
- 7) **Brief details of any other activities** - NONE
- 8) **Committee members** -

Chairman	SriDharma Sastha.Kandula
Dy. Chairman	Mallikharjuna Rao Ajjarapu
Secretary	K.R.Chandra Shekar Rao
Members	Mandapati Jacob George Satyaraj

KOCHI CHAPTER

- 1) **AGM of the Chapter & Chapter meetings** - Not done due to Covid Pandemic Restrictions
- 2) **Chapter Executive Committee meetings**

Date	Place	Attendees
25 MAR 2022	MNC, KOCHI	07
- 3) **Date of last election of office bearers & members**
12th Mar, 2018 at Merchant Navy Club, Kochi with 16 members
- 4) **Lecture meetings held during the year** - Not done due to Covid Pandemic Restrictions
- 5) **Annual function / dinner held** - Not done due to COVID Pandemic Restrictions
- 6) **Seminars** - Not done due to Covid Pandemic Restrictions

Brief details of any other activities Supported and participated in all webinars of CMMI, Mumbai and other chapters. Participated in webinars of sister organizations in the fraternity.

7) **Committee members**

Chairman	Capt. Georgie K George
Dy. Chairman	Capt. Joseph J Alapat
Secretary	Capt R V Rajesh Nambiar
Members	Capt. Ravi N. Mundayur
	Capt. John Ephraim
	Capt. Sajan K Verghese

KOLKATA CHAPTER

1) **AGM of the Chapter**

Date	Place	Attendees
03/06/2021	Zoom	9

2) **Chapter Committee Meetings**

Date	Place	Attendees
03/06/2021	Zoom	9 committee members

3) **Date of last election of Office Bearers & Members**

03/06/2021

4) **Lecture Meetings held during the year**

Date	Place	Topic	Speaker	Attendees
06/06/2021	Zoom	Felicitation of Capt.Dr. Deb Narayan Goswami Doctoral degree DBA, Doctorate in Business Administration in Action Research awarded by the Maastricht School of Management, Maastricht, Netherlands.	Capt. Kaustuv Dutta, Chairman CMMI Kolkata Chapter	25

17/09/2021	Zoom	Building Strategy in Shipping using Creativity.	Capt. Kaustuv Dutta, Warden, Fellow CMMI Member FLM 1644	45
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17/09/2021	Zoom	Surviving Disruptive Innovation in Maritime Shipping"	Capt. Dr. Deb Narayan Goswami, Fellow CMMI Member FLM 1154	45
26/11/2021	Zoom	Felicitation of Capt. Bidyut Kumar Banerjee FLM/2892 on Fellowship of CMMI	Capt. Kaustuv Dutta, Chairman CMMI Kolkata Chapter	40
26/11/2021	Zoom	Integrated Training for Vetting SIRE 2.0 and Rightship	Capt. Debashis Basu, LM/3329 CMMI Member	40

5) **Annual Function / Dinner held** –None

6) **Seminars** – None

7) **Brief details of any other activities**

A) New members' strength after opening the Chapter on 28-08- 2015 has reached 175.
B) Felicitation of Capt Dr. Deb Narayan Goswami Doctoral degree DBA, Doctorate in Business Administration in Action Research awarded by the Maastricht School of Management, Maastricht, the Netherlands on 06-06-2021 in Zoom.
C) Felicitation of Capt. Bidyut Kumar Banerjee FLM/2892 on Fellowship of CMMI on 26-11-2021 in Zoom.

8) **Committee Members**

Chairman	Capt. Kaustuv Dutta
Deputy Chairman	Capt. Anindya Bhattacharyya
Secretary	Capt. Swapnendu Lal Mohapatra
Treasurer	Capt. Rajiv Kumar
Member	Capt. Mukund Kumar
Member	Capt. Bhuvaneshwar Singh
Member	Capt. Sagar Majumdar

58
MANGALORE CHAPTER

1) **AGM of the Chapter**

Date	Place	Attendees
24th August 2021	Eden Club, Mangalore	13

2) **Chapter Committee meetings**

Date	Place	Attendees
No Committee Meetings were held		

3) **Date of last election of office bearers & members**

02nd JULY 2019 for 2 years.

4) **Lecture/ Regular meetings held during the year**

DATE	VENUE	ATTENDEES	SPEAKER	TOPIC
14-09-2021	Eden club	09 Members	Capt. Shobith Mascarenhas & Capt. Denzil D'Souza	Cargo operations on Ultra Large Container Vessels & Technological developments in navigational equipment on board
16-11-2021	Eden Club	8 Members	Capt Amar Mascarenhas	Effect on freight in Shipping

5) **Annual function / dinner held**

Date	Place	Attendees
Nil		

6) **Seminars**

Date	Place	Topic	Attendees
Nil.			

7) **Brief details of any other activities**

The Mangalore chapter has seen an increase of **1** member during this year. The CMMI Mangalore Chapter makes every effort to meet once in two months. The CMMI Mangalore Chapter meets at Eden Club at 7.15 PM on the 1st Tuesday of every alternate even month. The AGM is scheduled for May/June 2023.

8) **Office bearers / Committee members**

Capt. Satish Bhandary	Chairman
Capt. Shobith Mascarenhas	Vice Chairman
Capt. Amar Mascarenhas	Secretary
Ralf Dsouza	Treasurer
Capt. Denzil Dsouza	Committee Member
Capt. Glen Boaz	Committee Member
Capt. Rainer Pais	Committee Member

NAVI MUMBAI

1) **AGM of the Chapter: Not yet conducted**

Date Place Attendees

2) **Chapter Committee meetings**

Date	Place	Attendees
24 th Oct 2021	CBD Belapur (Marina Bay)	8 Committee members
25 th Oct 2021	Zoom Cloud Online meet	8 Committee members
13 th Nov 2021	Zoom Cloud Online meet	8 Committee members
17 th Dec. 2021	Zoom cloud Online meet	7 Committee members
14 th May 2022	CBD Belapur (Pace Marine office plus Online)	8 Committee members

3) **Date of last election of office bearers & members**

Date: 24th Oct 2021

Office bearers: Capt. Nand Kishore Sah, Capt. Pawan Gupta, Capt. Ravi Prakash, Capt. Gyanendra Singh, Capt. Dilip K Ojha; Capt. Raghvendra Raghav, Capt. Sunny William, Capt. B.P. Singh

4) **Lecture meetings held during the year:** 15th Jan 2022 - COVID Challenges onboard and ashore -360 deg. Perspective5) **Annual function / dinner held: Not yet Held**

Date Place Attendees

6) **Seminars (Webinar)**

Date	Place	Topics	Speakers	Attendees
15 Jan 2022	IMEI HOUSE, Nerul	COVID Challenges onboard and ashore - 360 deg. Perspective 1. Covid challenges –Shipmasters Perspective 2. Covid Challenges – Shipping company Perspective	1. Capt. Amit Mishra 2.Capt.Anshul Rajvanshi Panel Discussion: Panellist: Capt. Shiv Halbe, Capt. M. P. Bhasin, Capt. Phillip Mathew. Moderator: Capt. Gyanendra Singh	73

7) **Brief details of any other activities**

Date	Place	Topic	Attendees
30 th October 2021	"Upper Deck" at Centurion Mall Vashi	Diwali - family get together	53
13 th February 2022	White Triangle Villa , Harigram, Panvel	Holi - family get together	58
03 rd April 2022	IMEI House- Nerul	Maritime Awareness Run	300+

8) **Committee members**

Chairman
Secretary
Treasurer
Jt Secretary
Members

Capt. Nand Kishore Sah
Capt. Pawan Gupta
Capt. Ravi Prakash
Capt. Raghvendra Raghav
Capt. Gyanendra Singh,
Capt. B.P. Singh,
Capt. Dilip. K. Ojha,
Capt. Sunny William
Capt Ashutosh Apandkar

PATNA CHAPTER

1) **AGM of the Chapter**

Date	Place	Attendees
22.08.21	Online -Google Meet	23

2) **Chapter Committee meetings**

Date	Place	Attendees
18.04.21	Online –Google Meet	14
16.05.21	Online –Google Meet	10
20.06.21	Online –Google Meet	8
18.07.21	Online –Google Meet	11
19.09.21	Online –Google Meet	12
24.10.21	Online –Google Meet	17
21.11.21	Online –Google Meet	8
26.12.21	Online –Google Meet	15
23.01.22	Online –Google Meet	12
20.02.22	Online –Google Meet	10
27.03.22	Online –Google Meet	13

3) **Date of last election of office bearers & members:** 29-Aug-20204) **Lecture meetings held during the year**

Date	Place	Topic	Speaker	Attendees
05.12.21	MNOA Office	STS operation	Capt. Rajesh Kumar	12
13.02.22	MNOA Office	CP & Marine Insurance	Capt. Sanjeev Kumar	14

5) **Annual function / dinner held**

Date	Place	Attendees
31.12.21	Hotel Chanakya	35

6) **Seminars-** None7) **Brief details of any other activities:**

Patna Chapter has very limited resources to generate the fund; hence it has been decided that all the functions shall be done using contribution from the attendees on the spot and most of the functions/activities will be carried out in association with MNOA (Merchant Navy Officer's Association, Bihar) to have a better gathering and unified efforts.

- a) 18th Mariners GOLF Tournament was organized in collaboration with GOLF Club.
- b) Dandia Night was organized in collaboration with MNOA at Patna GOLF Club.
- c) New Year Eve party & dinner was organized in collaboration with MNOA at Hotel Chanakya, Patna.
- d) Holi Milan was organized in collaboration with MNOA at Hotel Jiya Grand, Patna.
- e) Raised fund and donated to SHELTER HOMES to support the kids for their basic needs.
- f) Blanket distribution in collaboration with MNOA was carried out in Jan'2022 month for the needy people during extreme winter.
- g) Raised fund for Late Capt. Gautam Kumar's family in collaboration with MNOA.

8) Committee members

Chairman	Capt. Sanjeev Kumar
Secretary	Capt. Bhupendra Singh
Members	Capt. Deo Vrat Mishra
	Capt. Bhoga Nand

PUNE CHAPTER

There has been no activity from CMMI Pune Chapter during the financial year 2021-2022.

VISAKHAPATNAM CHAPTER

No Technical Meets / Seminars / Family Get-together was held during the financial year 2021-2022 due to COVID-19 protocols.

DUBAI BRANCH

There has been no activity except Chapter Committee meetings during the financial year 2021-2022.

HONG KONG BRANCH

With regard to the activity report for the last year, regrettably due to the COVID situation in Hong Kong and the strict regulations as well as constraints on group gathering imposed by the Hong Kong government, organization of any activities is simply impossible.

The CMMI Hong Kong chapter therefore has been unable to undertake any activities over the financial last year.

SINGAPORE ASSOCIATES

1) **AGM of the Chapter – Follow same as HQ**

Date	Place	Attendees
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2) **Chapter Committee meetings**

Date	Place	Attendees
07-4-2021	Singapore	14
28-8-2021	Singapore	15
22-1-2022	Singapore	14

3) **Date of last election of office bearers & members**

05-09-2020	Singapore
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4) **Lecture meetings held during the year**

Date	Place	Topic	Speaker	Attendees
NA				

5) **Annual function / dinner held**

Date	Place	Attendees
NA		

6) **Seminars**

Date	Place	Topic	Attendees
19-07-2021	Seminar	Joint Career Fair seminar SMA for cadets	
03-09-2021	Seminar	Introduction of shipping and CMMI - NMIMS Law school	
11-09-2021	Lecture	P&I Introduction and CMMI introduction – SMOU	

7) **Brief details of any other activities**

14-03-2022	MLC amendments discussion with MPA, SSA and SMOU
09-11-2021	Participated in IMU MOHS core group discussions

8) **Committee members**

Chairman	Capt Hari Subramaniam
Dy. Chairman	Capt Venkat Padmanabhan
Secretary	Capt Anil Tejpal
Members	Capt Sundeep Sequeira, Capt Vivek Jain

CMMI Activities for the period from 1st April, 2022 till date

NATIONAL MARITIME DAY

59th National Maritime Day’ was celebrated on Tuesday (5th April 2022) at Domestic Cruise Terminus, Mumbai.

List of Sagar Samman Awards

Sr. No.	Name of the NMDC Awards	Recipients
1	Sagar Samman Varuna Award	Late Capt Harry Subramaniam (Posthumously).
2	Sagar Samman Award for Gallantry	Capt. Sushil Kumar Singh and crew of vessel “Greatship Ahalya”
3	Sagar Samman Award for Best Maritime Training Institute	The Great Eastern Institute of Maritime Studies, Lonawala, Pune
4	Sagar Samman Award for Best Indian Ship-owning Company	The Shipping Corporation of India (SCI)
5	Sagar Samman Award for Best Indian Employer of Seafarers	The Shipping Corporation of India (SCI)
6	Sagar Samman Award for Best Foreign Employer of Indian Seafarers	MSC Crewing Service Pvt Ltd

EXPRESSION OF INTEREST (EOI)

EOI for Consulting Agencies/ Consultants in India, to provide “Consultancy Services” to the DG Shipping has been submitted on 06.04.2022.

MEMBERSHIP

27 New Members and 1 Student Associates were enrolled till date. Last Membership No. 3636

Following Members passed away since 01.04.2022.

- 1) Capt. Sukhdev Singh, Ex HM Salalah Port, who passed away on 1st April, 2022 in Jamshedpur.
- 2) Capt. S. M. Divekar, (156/ FLM), DOB (31.05.1935) who passed away on 5th May, 2022 at Mumbai
- 3) Capt. Jogesh M. G., (3484/ LM), DOB (09.05.1969) who passed on 16.05.2022 at Sabarimala.
- 4) Capt. Sundaram Krishna Raj, (2425/ LM), DOB (25.05.1968) who passed away on 09.06.2022 at Kochi.
- 5) Capt. Kiriti Guha (264/ FLM), DOB (26.03.1941) who passed away on 16.06.2022 at Mumbai.
- 6) Capt. Yash Parmar, (2246/ LM), DOB (10.11.1942) who passed away on 16.06.2022 at Chandigarh.
- 7) Capt. Prakash Correa, (2665/ LM), DOB (02.03.1959) who passed away on 23.06.2022 at Mumbai.

- 8) Capt. J. L. Dube, (153/ FLM), DOB (10.01.1932) who passed away on 05.07.2022 at Mumbai.
- 9) Capt Adil Vesuvala, (320/ LM), DOB (13.09.1949) who passed away on 10.07.2022 at Mumbai.
- 10) Capt. Anand C. Hiranandani, (1056/ LM), DOB (15.07.1941) who passed away on 13.08.2022 at Mumbai.

WEBINARS

CMMI has conducting following Webinars

Date	Subject	Speaker	Attendees / Remarks
22 nd April, 2022	Opportunities And Challenges In Inland Water Transport Sector	Speaker: Capt. Inderveer Solanki-Member, CMMI, Consultant for Inland Waterway Transportation. Moderator: Capt. S. V. Subhedar Fellow, CMMI	150+
20 th May, 2022 Hybrid Mode	"India's Hydrogen policy & Hydrogen as a marine fuel "	Dr. D. C. Patra, Ph.D. - Fellow Energy Institute London, Former Executive Director, Bharat Petroleum Corporation Ltd.	22 Attendees plus 120+ on other platform
10 th June, 2022	"Electronic Record Books and Logs"	Mr. Prabhat Billore - B. E. (Mech.), Marine Chief Engineer, Program Manager- MariApps Marine Solutions Private Limited.	25 plus 110+ on other platform

17 th June, 2022	<u>Business Integrity & Anti-Corruption - Imperatives & Way Forward in the Maritime Industry. Role & Work of The Maritime Anti-Corruption Network (MACN)</u>	Key note Speaker - Mr. Deepak Shetty, I.R.S.(Retd.), Former Secretary to the Government of India & Director General of Shipping and currently Senior Adviser (India) to The Maritime Anti-Corruption Network (MACN). Speakers ; Capt. M. P. Bhasin, Chairman, MASSA Mr. Anil Devli, CEO, INSA Dr. Sanjay Bhavnani, CEO, MMS (India)	Seminar in Hybrid mode was conducted Jointly by CMMI & IME Mumbai Branch 1127 incl of all platforms
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“MASTERCLASS FOR DIRECTORS” - LEADING TO CERTIFICATION AS “CERTIFIED CORPORATE DIRECTOR” -CONDUCTED ON 23RD-24TH APRIL, 2022 AND 30TH APRIL, 2022 & 1ST MAY, 2022

The Masterclass commenced with an eloquent keynote address by the erudite speaker Shri Deepak Shetty. Sharing golden nuggets on corporate governance with the 15 maritime leaders that registered for the program, he succinctly put across the contemporary practices expected of a responsible Board in the context of expectations from the customers of maritime and shipping services.

Among the modules being covered in this 4 days’ weekend program by some of the renowned experts as faculty from the Institute of Directors are –

- Corporate Governance: Enhancing stakeholder value
- Improving Corporate credibility and Governance standards
- Strategic Leadership of Corporate Boards: Maximizing Effectiveness and Accountability
- Financial Literacy for Directors & driving financial performance
- Enterprise Risk Management
- Corporate Sustainability: Environmental, Social and Economic Responsibility
- Transformative Technologies: Risks and Opportunities
- Learning into Practice (Boardroom Simulation Exercise)

SHIPBUILD INDIA EXPO SUMMIT 2022

CMMI was offered a free stall at the ShipBuild India Expo Summit 2022 which was held from 11th May-13th May, 2022 at Bombay Exhibition Centre, Goregaon (E). Mumbai. Band was arranged during Ministers visit on 12th May, 2022. CMMI Pamphlets, membership forms were kept for visitors and PPT was displayed on the TV about Merchant Navy. We had around 30 visitors at the stall each day.

CMMI MENTORING SCHEME-WORKSHOP FOR MENTORS ON 14TH MAY, 2022

CMMI conducted an abridged session of Workshop on Mentoring on 14th May, 2022 for the benefit of new joiners and as a recalibration for the existing Mentors. A two-hour online Workshop which includes 30 minutes of discussions and exchange of good practices. Presently we have 56 Mentors and 100 Mentees.

POLICY RESEARCH CELL WITH IMU

Capt. S. Kishore, has been appointed by CMMI as a “Head of Policy Research Cell” with IMU wef from 1st June, 2022.

A TRIBUTE TO CAPT. S.M DIVEKAR ON 5TH JUNE, 2022.

A prayer meeting was held on-line in Tribute of Capt. S. M. Divekar and his life journey was the meeting was well attended by eminent industry personalities

EXECUTIVE MBA ALONG WITH NITTE

In an effort to create a programme with a vision to create formally trained, future ready entrepreneurs and leaders in the maritime and related Industries. A 15 month MBA with NITIE is being planned. Letter of intent to co-operate has been signed between NITIE and CMMI and Committees from both sides have been constituted and are working on creating a course structure and flesh out the detailed syllabus and combinations which can be offered.

Above is spearheaded by Master Capt.B.K Jha.

CMMI BRAND BUILDING (CBB)

CMMI has employed a Media person for brand building from 15th June, 2022.CMMI has commenced Linkedin, Twitter and Facebook accounts.

CMMI EXTRAMASTER’S CLASS

Extra Master's 'Part 'B' inaugurated on 1st July, 2022 by Capt. Ashok Mahapatra, Fellow, CMMI & Former Director, Maritime Safety Division, International Maritime Organization (IMO)
Guest of Honour was Capt. K. P. Jayakumar, Fellow, CMMI & NA(I/C), D.G Shipping.

INDEPENDENT AUDITOR'S REPORT

To the Members of The Company of Master Mariners of India

Opinion

We have audited the accompanying financial statements of The Company of Master Mariners of India ("the Company"), which comprise the balance sheet as at March 31, 2022, the statement of profit and loss, statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information (herein referred to as "financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs (financial position) of the Company as at March 31, 2022, and its profit (financial performance), and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Information Other than the Financial Statements and Auditor's Report Thereon

- The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Board's report, but does not include the financial statements and our auditor's report thereon.
- Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon
- In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.
- If based on the work performed on the other information that we have obtained prior to the date of this auditor's report, we conclude that is a material misstatement of this other information, we are required to report this fact. We have nothing to report in this regard.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flow of the Company in accordance with the accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent and relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process

Auditor's Responsibility

Our responsibility is to express an opinion on these standalone financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Report on Other Legal and Regulatory Requirements

As required by Section 143 (3) of the Act, we report that:

- a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- b) In our opinion proper books of account as required by law have been kept by the Company sofar as it appears from our examination of those books;
- c) The balance sheet, the statement of profit and loss and the cash flow statement dealt with by this Report are in agreement with the books of account;
- d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
- e) On the basis of the written representations received from the directors as on 31 March 2022 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2022 from being appointed as a director in terms of Section 164 (2) of the Act; and
- f) With respect to the adequacy of internal financial controls over financial reporting of the Company and the operating effectiveness of such controls is not applicable.
- g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended, the provisions of section 197(16) of the Companies Act, 2013 is not applicable to the Company.
- h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has no pending litigations in its financial statements;
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses and
 - iii. There were no amounts which were, required to be transferred, to the Investor Education and Protection Fund by the Company.

The Company of Master Mariners of India
Balance Sheet as at 31st March, 2022

	Notes	As at 31.03.2022	As at 31.03.2021
I. EQUITY AND LIABILITIES			
Reserves and Surplus	1	119,937,512	118,113,755
Current Liabilities			
Trade payables	2		
(A) Total outstanding dues of micro enterprises and small enterprises; and		-	-
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises		365,205	238,148
Other current liabilities	3	179,022	37,550
Short-term provisions	4	289,489	313,045
TOTAL		120,771,228	118,702,498
II. ASSETS			
Non-current assets			
Property, Plant and Equipment	5		
Property, Plant and Equipment		29,897,419	30,479,869
Intangible Assets			
Non-current investments		-	-
Long-term loans and advances	6	3,910	3,910
Other non-current assets	7	33,390	33,390
Current assets			
Current investments	8	75,250,139	72,720,718
Trade receivables	9	251,000	28,000
Cash and cash equivalents	10	6,016,526	6,850,854
Short-term loans and advances	11	2,224,058	2,263,326
Other current assets	12	7,094,786	6,322,431
TOTAL		120,771,228	118,702,498
Significant accounting policies and	22		
Notes to the Financial Statement			

The Company of Master Mariners of India
Income and Expenditure Account for the year ended 31st March, 2022

	Notes	2021-22	2020-21
Revenue :			
Revenue from Operations	13	5,873,868	2,498,580
Other Income	14	5,172,703	5,412,692
Total Income		11,046,571	7,911,272
Expenses :			
Employee benefit expense	15	664,400	614,796
Depreciation and amortization expenses		589,531	803,870
Other expenses	16	8,724,487	6,711,945
Total Expenses		9,978,418	8,130,611
Surplus before tax		1,068,153	(219,339)
Tax expense :-			
Current tax		6,500	-
Surplus after tax		1,061,653	(219,339)
Prior Period Item		(9,396)	303,007
Surplus carried forward		1,052,257	83,668
Significant accounting policies and Notes to the Financial Statement	22		

The Company of Master Mariners of India
Cash Flow Statement For The Year Ended 31st March 2022

PARTICULARS	For the year ended 31 March 2022 ₹	For the year ended 31 March 2021 ₹
A) Cash Flow From Operating Activities		
Net Profit Before Tax	1,068,153	(219,339)
Adjustments For:		
Depreciation	589,531	803,870
Loss on sale of asset	-	253,031
Deposit/Advance and Balance Written off	-	705
Interest Income credited to Income & Expenditure Account	(5,067,069)	(5,204,383)
Interest on Refund	(46,527)	(32,734)
Operating Profit Before Working capital changes	(3,455,912)	(4,398,850)
Adjustments For:		
(Increase)/decrease in trade receivables	(223,000)	(10,200)
(Increase)/decrease in loans and advances	79,295	65,109
(Increase)/decrease in other current assets	(772,355)	2,905,554
Increase/(decrease) in other current liabilities	199,133	44,523
Increase/(decrease) in short term provisions	(23,556)	(40,454)
Cash Generated From Operations	(4,196,396)	(1,434,318)
Income Tax Paid	-	-
Net Cash From Operating Activities	(4,196,396)	(1,434,318)
B) Cash Flow From Investing Activities		
Purchase of Fixed Assets	(6,850)	(36,190)
Investments in Fixed Deposits (net)	(2,469,421)	(6,695,876)
Investments in Mutual Funds	-	-
Interest Income (net of interest accrued)	5,067,069	5,204,383
Rental Income	-	-
Investment (sale of equity shares)	-	-
(Increase)/decrease in long term loans and advances	-	-
Sales of Fixed Assets and adjustment	(231)	30,000
Net Cash (used in) / from Investing Activities	2,590,567	(1,497,682)
C) Cash Flow from Financing Activities		
Increase/(decrease) in Life Membership Corpus	543,500	476,000
Increase/(decrease) in Entrance Fees Corpus	228,000	207,000
Increase/(decrease) in Founder Award	-	700,000
Increase/(decrease) in Library Fund	-	-
Increase/(decrease) in Associateship Fee Corpus	-	-
Loss on swap deal and FOREX	-	-
Net Cash used in Financing Activities	771,500	1,383,000
Net Increase/(Decrease) in Cash and Cash Equivalents	(834,329)	(1,549,000)
Opening Cash and Cash Equivalents	6,850,854	8,399,854
Closing Cash and Cash Equivalents	6,016,526	6,850,854

The Company of Master Mariners of India

Notes to financial statement for the year 31st March, 2022

Notes		As at	As at
		31.03.2022	31.03.2021
1	Reserves and surplus		
	Building fund		
	Opening balance	2,207,408	2,207,408
	Add : Received during the year	-	-
	Closing balance	2,207,408	2,207,408
	Life membership corpus		
	Opening balance	12,276,608	11,800,608
	Add : Received during the year	543,500	476,000
	Closing balance	12,820,108	12,276,608
	Entrance fees corpus		
	Opening balance	7,196,155	6,989,155
	Add : Received during the year	228,000	207,000
	Closing balance	7,424,155	7,196,155
	Associateship Fees		
	Opening balance	32,000	32,000
	Add : Received during the year	-	-
	Closing balance	32,000	32,000
	Library Fund		
	Opening balance	41,750	34,750
	Add : Received during the year	-	7,000
	Closing balance	41,750	41,750
	Founder Award		
	Opening balance	700,000	-
	Add : Received during the year	-	-
	Closing balance	700,000	700,000

	Surplus / (Deficit) in Statement of Income and Expenditure		
	Opening balance	95,659,834	95,576,165
	Add : Surplus / (Deficit) for the year	1,052,257	83,668
	Add : Adjustment to the opening balance	-	-
	Less : Residual Value of Fixed Assets	-	-
	Closing balance	96,712,091	95,659,834
	Total	119,937,512	118,113,755
2	Trade Payables		
	From Micro and Small Enterprise	-	-
	From Others		
	Services	50,934	600
	Others	314,271	237,548
	Total	365,205	# 238,148
	(Refer note 17 for Trade payables ageing schedule)		
	The Company has not obtained any intimation from its vendors regarding their status under Micro, Small and Medium Enterprises Development Act, 2006 and hence disclosures, if any, required under the said Act have not been made. In the absence of any such intimation, the company has not made provisions of interest payable if any. In the opinion of the management, the same is not expected to be material.		
3	Other current liabilities		
	TDS Payable	101,946	23,036
	Profession Tax	200	2,500
	Other outstanding Liabilities	76,876	12,014
	Total	179,022	37,550
4	Short-term provisions		
	Provision for Expenses	289,489	313,045
	Total	289,489	313,045

Note 5: Property, Plant & Equipment and Intangible Assets

SR NO.	Description of Asset	Gross Block				Depreciation				Net Block		
		Cost As at 01-04-21	Additions	Sales / Deletion	Cost As at 31-03-22	Upto 01-04-21	For the period	Adjustments	Debit / (Credit) to Reserve & Surplus	Upto 31-03-22	WDV As at 31-03-22	As at 31-03-21
(a)	Property, Plant and Equipment											
1	Office Premises	1,782,767		-	1,782,767	1,782,767	-	-	-	1,782,767	-	-
2	New Office Premises	32,800,000		-	32,800,000	2,465,502	531,380	-	-	2,996,882	29,803,118	30,334,498
3	Furniture & Fixture	145,730		-	145,730	123,578	25,067	(24,960)	-	123,685	22,045	22,152
4	Table Projector	40,304		-	40,304	40,301	-	-	-	40,301	3	3
5	LCD Projector	57,233		-	57,233	57,223	-	-	-	57,223	10	10
6	LED TV	80,000		-	80,000	79,999	-	-	-	79,999	1	1
7	Telephone	11,246		-	11,246	11,477	-	(231)	-	11,246	-	(231)
8	Microwave oven	4,490		-	4,490	4,488	-	-	-	4,488	2	2
9	UPS-Kochi	2,730		-	2,730	2,729	-	-	-	2,729	1	1
10	Voice Recorder	3,500		-	3,500	3,500	-	-	-	3,500	-	-
11	Printer	32,300	6,850	-	39,150	32,599	138	-	-	32,737	6,413	(299)
12	Router	1,300		-	1,300	1,300	-	-	-	1,300	-	-
13	24 Port Link Switch	5,200		-	5,200	5,200	-	-	-	5,200	-	-
14	Computer	874,069	-	-	874,069	871,143	-	-	-	871,143	2,926	2,926
15	Camera - Navi Mumbai	15,670		-	15,670	206	-	-	-	206	15,464	15,464
16	CC TV Camera - Kochi	20,495		-	20,495	8,527	5,192	-	-	13,719	6,776	11,968
17	Lamination Machine	4,800		-	4,800	500	-	-	-	500	4,300	4,300
18	Furniture & Fixture - Kochi	79,727		-	79,727	30,073	3,818	24,960	-	58,851	20,876	49,654
19	Air Conditioner - Navi Mumbai	17,700		-	17,700	5,388	1,682	-	-	7,070	10,630	12,312
20	Computer - Navi Mumbai	97,446		-	97,446	70,339	22,254	-	-	92,593	4,853	27,107
21	Computer - Chennai	51,682		-	51,682	51,682	-	-	-	51,682	-	-
22	Air Conditioner - Chennai	14,317		-	14,317	14,317	-	-	-	14,317	-	-
23	Furniture & fittings - Chennai	55,134		-	55,134	55,134	-	-	-	55,134	-	-
(b)	Total (a)	36,197,840	6,850	-	36,204,690	5,717,972	589,531	(231)	-	6,307,272	29,897,418	30,479,867
	Intangible Assets											
1	Software	92,360		-	92,360	92,359	-	-	-	92,359	1	1
2	Software - Chennai	32,712		-	32,712	32,712	-	-	-	32,712	-	-
	Total (b)	125,072	-	-	125,072	125,071	-	-	-	125,071	1	1
	Grand Total (a+b)	36,322,912	6,850	-	36,329,762	5,843,043	589,531	(231)	-	6,432,343	29,897,419	30,479,869
	Previous Year's Total	36,569,753	36,190	283,031	36,322,912	5,039,172	803,870	(693)	-	5,843,043	30,479,869	31,530,580

The Company of Master Mariners of India				
Notes to financial statement for the year 31st March, 2022				
			As at 31.03.2022	As at 31.03.2021
Notes				
6	Long term loans and advances			
	Other Deposit		2,910	2,910
	Advances - Kochi		1,000	1,000
	Total		3,910	3,910
7	Current investments			
			Value	Value
	Investments in Fixed Deposits		75,250,139	72,720,718
			75,250,139	72,720,718
8	Other non-current assets			
	Security Deposit - RIL		8,390	8,390
	Security Deposit - Chennai		25,000	25,000
			33,390	33,390

The Company of Master Mariners of India			
Notes to financial statement for the year 31st March, 2022			
Notes		As at 31.03.2022	As at 31.03.2021
9	Trade receivables		
	(Unsecured, considered good)		
	Debtors overdue for more than six months	-	11,000
	Other debtors	251,000	17,000
	(Refer note 18 for Trade Receivables ageing schedule)		
	Total	251,000	28,000
10	Cash and cash equivalents		
	Balances with banks		
	In Current Accounts- BOB	269,937	109,740
	In Current Accounts- RBL	628,259	10,000
	In Savings Accounts	143,749	53,247
	In Current Accounts- BOI	2,075,140	1,656,416
	In Current Accounts- BOB - Navi Mumbai	80,943	2,286,792
	In HDFC - Chennai	589,021	483,575
	In IOB - Chennai	111,212	111,212
	In Canara Bank - Kolkata	186,560	67,168
	In ICICI Bank - Kochi	58,059	158,774
	In RBL Bank - Delhi	1,860,682	1,860,682
	Cash on hand - Maharashtra	8,249	24,990
	Cash on hand - Chennai	12	24,673
	Cash on hand - Navi Mumbai	4,703	3,585
	Total	6,016,526	6,850,854
11	Short-term loans and advances		
	Income Tax Provision, Advance Tax & TDS	2,224,058	2,263,326
12	Other current assets		
	Interest Accrued	5,587,746	5,175,262
	Stock of neck tie, tie pins and mugs	303,088	298,646
	Prepaid Expenses	165,824	218,413
	Other receivable	530,492	444,448
	GST - Input credit	507,636	185,662
	Total	7,094,786	6,322,431

The Company of Master Mariners of India
Notes to financial statements for the year ended 31st March, 2022

Notes	2021-22	2020-21
13 Revenue from operations		
Annual dinner collection	2,023,172	33,200
Income from Master Classes	334,836	109,743
Seminar collection	-	35,000
Sale of Entry Coupons	272,500	-
Royalty Income	113,941	82,037
Tar Book Income	2,147,096	1,296,300
Extra Master Certification Course	949,323	942,300
Income - Other	33,000	-
Total	5,873,868	2,498,580
14 Other income		
Interest on investment	5,058,731	5,191,471
Interest on IT Refund	46,527	32,734
Interest on bank	4,169	12,912
Miscellaneous income	54,026	42,663
Prior Period Income (Net)	9,250	8,196
Balance written back	-	124,716
Total	5,172,703	5,412,692
15 Employee benefits expense		
Salaries and wages	664,400	614,180
Staff welfare expenses	-	616
Total	664,400	614,796
16 Other expenses		
Advertisement Charges	4,800	4,224
Annual dinner expenses	1,544,694	-
Annual subscription fees	37,642	117,943
Auditors Remuneration	50,000	64,470
Bank charges	11,621	13,206
Books & Periodicals	7,250	6,000
Command journal expenses	67,500	44,500
Covid Assistance	251,238	-
Donations	-	500,000
Electricity charges	25,270	21,340
Extra Master Certification expenses	964,218	1,904,593
Gift	4,500	603
GST payment	-	50,835
Hiring charges	-	88,246
Insurance Premium	115,765	70,079
Interest on late payment of TDS	879	4,623
Internet Charges	9,662	20,956
ISO Audit Expenses	18,000	-
Loss on sale of Asset	-	253,031
Meeting expenses	64,781	86,941
Miscellaneous expenses	69,579	87,399
Masterclass expenses	371,000	-
Deposit/Advance and Balance Written off	4,329	705
Office Expenses	61,365	49,441
Payment Gateway Charges	50,722	25,277
Penalty on late payment of GST	500	-

Note 17: Trade Payable Ageing Schedule

As at 31st March, 2022

Amount in Rs.

Particulars	Outstanding for following periods from due date of payment				
	Less than 1 year	1 -2 years	2-3 years	More than 3 years	Total
(i) MSME	-	-	-	-	-
(ii) Others	232,317	96,867	36,021	-	365,205
(iii) Disputed dues - MSME	-	-	-	-	-
(iii) Disputed dues - Others	-	-	-	-	-

As at 31st March, 2021

Amount in Rs.

Particulars	Outstanding for following periods from due date of payment				
	Less than 1 year	1 -2 years	2-3 years	More than 3 years	Total
(i) MSME	-	-	-	-	-
(ii) Others	100,657	137,491	-	-	238,148
(iii) Disputed dues - MSME	-	-	-	-	-
(iii) Disputed dues - Others	-	-	-	-	-

Note 18: Trade Receivable Ageing Schedule

As at 31st March, 2022

Amount in Rs.

Particulars	Outstanding for following periods from due date of payment					
	Less than 6 months	6 months -1 year	1-2 years	2-3 years	More than 3 years	Total
(i) Undisputed trade receivables, considered good	251,000	-	-	-	-	251,000
(ii) Undisputed trade receivables, considered doubtful	-	-	-	-	-	-
(iii) Disputed trade receivables, considered good	-	-	-	-	-	-
(iv) Disputed trade receivables, considered doubtful	-	-	-	-	-	-

As at 31st March, 2021

Amount in Rs.

Particulars	Outstanding for following periods from due date of payment					
	Less than 6 months	6 months -1 year	1-2 years	2-3 years	More than 3 years	Total
(i) Undisputed trade receivables, considered good	17,000	11,000	-	-	-	28,000
(ii) Undisputed trade receivables, considered doubtful	-	-	-	-	-	-
(iii) Disputed trade receivables, considered good	-	-	-	-	-	-
(iv) Disputed trade receivables, considered doubtful	-	-	-	-	-	-

Note 19: Ratios

Ratio	Numerator	Denominator	FY: 21-22	FY: 20-21	Variance (in %)
Current ratio (in Times)	Total current assets	Total current liabilities	18.7	26.27	29%
Debt - Equity ratio (in Times)	Long-term borrowings	Total equity	NA	NA	NA
Debt service coverage ratio (in Times)	Earning for Debt Service = Net Profit after taxes + Non-cash operating expenses + Interest + Other non-cash adjustments	Debt service = Interest and lease payments + Principal repayments	NA	NA	NA
Return on equity ratio (in %)	Profit for the year less Preference dividend (if any)	Average total equity	0.84	0.19	-342%
Inventory turnover ratio (in Times)	Cost of goods sold	Average inventory	NA	NA	NA
Trade receivables turnover ratio (in Times)	Revenue from operations	Average trade receivables	42.11	107.47	61%
Trade payables turnover ratio (in Times)	Cost of purchases and other expenses	Average trade payables	NA	NA	NA
Net capital turnover ratio (in Times)	Revenue from operations	Average working capital (Total current assets less Total current liabilities)	0.05	0.02	-150%
Net profit ratio (in %)	Profit for the year	Revenue from operations	17.0%	8.8%	-94%
Return on Capital employed (in %)	Profit before tax	Capital employed	0.83%	0.19%	-337%
Return on Investment (in %)	Income generated from invested funds	Average invested funds	6.72	7.14	6%

Note 20: Additional Regulatory Information:

- (i) The Company has not revalued its property, plant and equipment (including right-of-use assets) or intangible assets or both during the current or previous year.
- (ii) The company has not given loans and advances to promoters during the year.
- (iii) There have been no proceedings initiated on or are pending against the Company for holding benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and Rules made thereunder.
- (iv) The Company has no borrowings from banks or financial institutions during the year.
- (v) The Company has not been declared wilful defaulter by any bank or financial institution or government or any government authority.
- (vi) The Company does not have any transactions with companies struck off under Companies Act, 2013 or Companies Act, 1956.
- (vii) The Company does not have any charges or satisfaction which is yet to be registered with ROC beyond the statutory period.
- (viii) The Company does not have any subsidiary company. Provisions of clause (87) of section 2 of the Companies Act are not applicable.
- (ix) The Company has not advanced or loaned or invested funds to any other person(s) or entity(ies), including foreign entities (Intermediaries) with the understanding that the Intermediary shall:
 - (a) directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company (Ultimate Beneficiaries) or
 - (b) provide any guarantee, security or the like to or on behalf of the Ultimate Beneficiaries.
- (x) The Company has not received any fund from any person(s) or entity(ies), including foreign entities (Funding Party) with the understanding (whether recorded in writing or otherwise) that the Group shall:
 - (a) directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party (Ultimate Beneficiaries) or
 - (b) provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries
- (xi) The Company has not any such transaction which is not recorded in the books of account that has been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 (such as, search or survey or any other relevant provisions of the Income Tax Act, 1961.
- (xii) The Company has not traded or invested in Crypto currency or Virtual Currency during the financial year.

Note 21:

Previous years' figures are regrouped and rearranged wherever necessary to conform to the current year presentation. Note 1 to 20 form an integral part of the Balance Sheet and Statement of Profit and Loss have been duly authenticated.

THE COMPANY OF MASTER MARINER OF INDIA

The Company of Master Mariners of India is formed by master mariners and was registered under the Company's Act 1956 on 22nd August, 1957 as a Section 25 Company.

Object: To provide a central body representative of the senior nautical officers of the Merchant Navy for the purpose of developing and promoting the traditions and efficiency of the Merchant Navy.

This company is operated by elected members and has thirteen chapters.

NOTES 16

NOTES TO ACCOUNTS

- 1 Significant Accounting Policies:
 - (a) Basis of Accounting
The financial statements are prepared under the historical cost of convention on an accrual basis and are in accordance with the requirements of the Companies Act, 2013.
 - (b) Fixed Assets
Fixed Assets are stated at cost of purchase / acquisition less accumulated depreciation. All costs including taxes, duties, freight and other incidental expenses relating to acquisition are capitalized.
 - (c) Depreciation
Depreciation on fixed Assets is provided on the written down basis.
 - (d) Revenue
Revenue is mainly earned through courses and interest income are accounted for on a cash basis.
- 2 The Company has been incorporated on 22nd August, 1957 as a Company limited by guarantee and not having a share capital and has granted for a license under section 25 of the Companies Act, 1956.
- 3 Debtors and Creditors balances are subject to confirmation.
- 4 Accounts sent by various chapters are subject to approval by the Management.

The company has obtained registration u/s 12A of the Income Tax Act, 1961, as a Non Profit making Company on 30th September, 2015. Based on the said certificate the company has claimed income earned during the current financial year as exempt under section 11 of Income Tax Act. Company has made provision for taxation of Rs. 6,500/- in the accounts since it has a deficit in spending of the amount of accumulation for the earlier assessment year 2017-18.

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